

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000110468

**Entity Name:** TGIF AQUACULTURE LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1025 B STREET  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

509 ARIEL ROAD  
EDGEWATER, FL 32141 US

**Current Mailing Address:**

1025 B STREET  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

**FEI Number:** 30-0586973      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WATSON, IAN  
215 SANDY LANE  
NEW SMYRNA BEACH, FL 32168 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CAROL, LIZABETH  
**Address:** 1025 B STREET  
**City-St-Zip:** NEW SMYRNA BEACH, FL 32168

**Title:** MGRM  
**Name:** CARON, RICHARD  
**Address:** 1025 B STREET  
**City-St-Zip:** NEW SMYRNA BEACH, FL 32168

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LIZABETH CAROL

MGRM

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date