

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110468

Entity Name: TGIF AQUACULTURE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

509 ARIEL ROAD
EDGEWATER, FL 32141 US

New Principal Place of Business:

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 ()

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

04/29/2011

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