

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111616

FILED
Apr 23, 2012
Secretary of State

Entity Name: ANGEL'S SEAFOOD BY THE DAM, LLC.

Current Principal Place of Business:

15830 NE COUNTY RD 120
HOSFORD, FL 32334

New Principal Place of Business:

Current Mailing Address:

15830 NE COUNTY RD 120
HOSFORD, FL 32334

New Mailing Address:

FEI Number: 27-1355290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, ANGEL T
15830 NE COUNTY RD 120
HOSFORD, FL 32334 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: BOUTWELL, ANGEL T
Address: 15830 NE COUNTY RD 120
City-St-Zip: HOSFORD, FL 32334

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: ANGEL T. BOUTWELL

OWNE

04/23/2012

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