

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003952

FILED
Feb 15, 2011
Secretary of State

Entity Name: OCEAN HARVEST MARKET LLC

Current Principal Place of Business:

9405 17TH AVE NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

9405 17TH AVE NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 27-1660676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSNER, GREGORY C
1111 3RD AVE WEST
SUITE 150
BRADENTON, FL 34205 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: GUCCIONE, MICHAEL J
Address: 9405 17TH AVE NW
City-St-Zip: BRADENTON, FL 34205

Title: MGRM
Name: GAUTHIER, RONALD J
Address: 2714 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

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: MICHAEL GUCCIONE

MGRM

02/15/2011

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