

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011323

FILED
Feb 16, 2011
Secretary of State

Entity Name: KEY WEST SEAFOOD AND SPICE COMPANY "LLC"

Current Principal Place of Business:

1059 OCEAN DR
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

29361 FORRESTAL AVE
BIG PINE KEY, FL 33043

Current Mailing Address:

P.O.BOX420904
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 27-1808676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE, JAMES S
1059 OCEAN DR
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

PRENTICE, JAMES S
29361 FORRESTAL AVE
BIG PINE KEY, FL 33043 US

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: JAMES PRENTICE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRENTICE, JAMES S
Address: 29361 FORRESTAL AVE
City-St-Zip: BIG PINE KEY, FL 33043 US

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: JAMES PRENTICE

MGR

02/16/2011

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