

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014355

FILED
Apr 28, 2011
Secretary of State

Entity Name: SONRISE SEAFOOD OF CEDAR KEY LLC

Current Principal Place of Business:

12811 SR 24
CEDAR KEY, FL 32625

New Principal Place of Business:

12811 SR 24
CEDAR KEY, FL 32625 US

Current Mailing Address:

P.O. BOX 1040
CEDAR KEY, FL 32625

New Mailing Address:

P.O. BOX 1040
CEDAR KEY, FL 32625 US

FEI Number: 27-1721014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANVILLE, PETRIE JR.
12811 STATE ROAD 24
CEDAR KEY, FL 32625 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: MGR
Name: PETRIE, GRANVILLE E JR.
Address: 16551 SW AIRPORT RD.
City-St-Zip: CEDAR KEY, FL 32625 US

Title: MGR
Name: PETRIE, FRANKIE
Address: 16551 SW AIRPORT RD
City-St-Zip: CEDAR KEY, FL 32625 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: GRANVILLE E. PETRIE

MGR

04/28/2011

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