

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014806

Entity Name: MIKE AND TONY'S SEAFOOD LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3848 WHITEWOOD COURT
OVIEDO, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

3848 WHITEWOOD COURT
OVIEDO, FL 32766 US

New Mailing Address:

FEI Number: 32-0302614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMS, MICHAEL A MR.
3848 WHITEWOOD COURT
OVIEDO, FL 32766 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: BEAMS, MICHAEL A MR
Address: 3848 WHITEWOOD COURT
City-St-Zip: OVIEDO, FL 32766

Title: MGRM
Name: DOWNING, JAMES A MR
Address: 5510 DAVISSON AVENUE
City-St-Zip: ORLANDO, FL 32810

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 A. BEAMS

MR.

04/28/2012

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