

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023032

Entity Name: R & J FISH PRODUCTS, LLC

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

4391 NE 15 TER.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4391 NE 15 TER.
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-2010948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPMAN, RYAN P
4391 NE 15 TER
POMPANO BEACH, FL 33064 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: SHIPMAN, RYAN P
Address: 4391 NE 15 TER
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: GARRISON, JAMES D
Address: 103 ROYAL PARK DR. #3-B
City-St-Zip: OAKLAND PARK, FL 33309 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: RYAN P SHIPMAN

MGR

03/06/2011

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