

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056597

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHESAPEAKE BAY CRAB POTS, LLC

Current Principal Place of Business:

603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 27-2675086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGLES, THOMAS W
603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756 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: RUGGLES, THOMAS W
Address: 603 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGRM
Name: BERSHAW, MARC
Address: 603 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR, FL 33756 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: MARC BERSHAW

MGMR

04/28/2011

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