

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066063

FILED
Jan 12, 2011
Secretary of State

Entity Name: KEY WEST SHELLFISH COMPANY LLC

Current Principal Place of Business:

6440 MALONEY AVENUE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

279 GOLF CLUB DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

PO BOX 1834
KEY WEST, FL 33041 US

FEI Number: 80-0613127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, MARKHAM
279 GOLF CLUB DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BEHAR, GUTT & GLAZER, P.A.
2999 NE 191 STREET
FIFTH FLOOR
AVENTURA, FL 33180 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: BRIAN BEHAR

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGILL, MARKHAM
Address: 1207 VON PHISTER
City-St-Zip: KEY WEST, FL 33040 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: MARKHAM MCGILL

MGRM

01/12/2011

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