

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073480

FILED
Aug 29, 2012
Secretary of State

Entity Name: ATLANTIC & GULF FISHERIES, LLC

Current Principal Place of Business:

5700 5TH AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 2609
KEY WEST, FL 330452609

New Mailing Address:

FEI Number: 27-3032912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIRK, COLLEEN M
5700 5TH AVE
KEY WEST, FL 33040 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: QUIRK, COLLEEN M
Address: 50 PALMETTO DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: MURPHY, ANTHONY P
Address: 50 PALMETTO DR
City-St-Zip: KEY WEST, FL 33040

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: COLLEN QUIRK

MMBR

08/29/2012

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