

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077696

FILED
Jan 16, 2012
Secretary of State

Entity Name: CRYSTAL HARBOR SEAFOOD, LLC

Current Principal Place of Business:

6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 27-3112940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM L
6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MARKETING SOLUTION PUBLICATIONS, INC.
6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: WILLIAM EDWARDS

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDWARDS, WILLIAM L
Address: 6090 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

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: WILLIAM EDWARDS

D

01/16/2012

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