

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081182

Entity Name: ST. AUGUSTINE SHRIMP CO., LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

3901 SEA EAGLE CIRCLE
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

3901 SEA EAGLE CIRCLE
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 27-3167216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZIER, RUTHELLA R
3901 SEA EAGLE CIRCLE
ST. AUGUSTINE, FL 32086 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: ROZIER, VERNON
Address: 3901 SEA EAGLE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM
Name: ROZIER, RUTHELLA
Address: 3901 SEA EAGLE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086 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: VERNON W. ROZIER

MGR

01/23/2012

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