

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108749

FILED
Apr 11, 2011
Secretary of State

Entity Name: LOUISIANA SEAFOOD SALES OF FLORIDA, LLC

Current Principal Place of Business:

4762 TIMBER RIDGE DR.
PACE, FL 32571

New Principal Place of Business:

937 CREIGHTON ROAD
PENSACOLA, FL 32504

Current Mailing Address:

4762 TIMBER RIDGE DR.
PACE, FL 32571

New Mailing Address:

4754 THOUSAND OAKS
PACE, FL 32571

FEI Number: 27-3824276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, SAMUEL A
9024 HWY 107
COTTONPORT, FL 71327 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: BROCK, SAMUEL A
Address: 9024 HWY 107
City-St-Zip: COTTONPORT, LA 71327 US

Title: MGRM
Name: GASPARD, WILLARD
Address: 4762 TIMBER RIDGE DR.
City-St-Zip: PACE, FL 32571 US

Title: MGR
Name: GASPARD, SHELIA
Address: 4762 TIMBER RIDGE DR.
City-St-Zip: PACE, FL 32571 US

Title: MGR
Name: BROCK, SHARON
Address: 9024 HWY 107
City-St-Zip: COTTONPORT, LA 71327 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: SAMUEL BROCK

MGMR

04/11/2011

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