

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112088

FILED
Feb 20, 2012
Secretary of State

Entity Name: BIG EASY SHRIMP COMPANY, LLC

Current Principal Place of Business:

503 AVENUE A
EASTPOINT, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

503 AVENUE A
EASTPOINT, FL 32328 US

New Mailing Address:

FEI Number: 27-4150488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENDER, CARMELLE D
503 AVENUE A
EASTPOINT, FL 32328 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: MILLENDER, TRAVIS F
Address: 503 AVENUE A
City-St-Zip: EASTPOINT, FL 32328 US

Title: MGRM
Name: MILLENDER, CARMELLE D
Address: 503 AVENUE A
City-St-Zip: EASTPOINT, FL 32328 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: CARMELLE MILLENDER

MGRM

02/20/2012

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