

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115644

FILED
Apr 29, 2011
Secretary of State

Entity Name: THREE FISHERMEN SEAFOOD NORTH, LLC

Current Principal Place of Business:

4290 LAGG AVENUE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

4290 LAGG AVENUE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-3903953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BROWNING, JOHN R
4290 LAGG AVENUE
FORT MYERS, FL 33919 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: JOHN R BROWNING

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWNING, JOHN R
Address: 4290 LAGG AVENUE
City-St-Zip: FORT MYERS, FL 33919

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: JOHN R BROWNING

MGR

04/29/2011

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