

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008283

FILED
Mar 13, 2012
Secretary of State

Entity Name: DEEP SOUTH SEAFOOD LLC

Current Principal Place of Business:

16051 RIDGEWOOD CT
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

16051 RIDGEWOOD CT
PUNTA GORDA
PUNTA GORDA, FL 33982 US

Current Mailing Address:

16051 RIDGEWOOD CT
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 27-4642520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, KEVIN
16051 RIDGEWOOD CT
PUNTA GORDA, FL 33982 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: CLEMENT, KEVIN
Address: 16051 RIDGEWOOD CT
City-St-Zip: PUNTA GORDA, FL 33982 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: KEVIN CLEMENT

CEO

03/13/2012

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