

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011270

Entity Name: R & R SEAFOOD LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

20742 2ND AVENUE WEST
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

20742 2ND AVENUE WEST
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number: 45-2469941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS, RICHARD H III
20742 2ND AVENUE WEST
CUDJOE KEY, FL 33042 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: PVT
Name: MCPHILLIPS, RICHARD H III
Address: 20742 2ND AVENUE WEST
City-St-Zip: CUDJOE KEY, FL 33042

Title: MGR
Name: MCPHILLIPS, RICHARD H III
Address: 20742 2ND AVENUE WEST
City-St-Zip: CUDJOE KEY, FL 33042

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: RICHARD H MCPHILLIPS III

PVT

04/29/2012

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