

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067320

FILED
Jan 19, 2012
Secretary of State

Entity Name: LARCOS AQUACULTURE, LLC

Current Principal Place of Business:

2534 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

451 43RD AVENUE NORTH
ST. PETERSBURG, FL 33703

Current Mailing Address:

2534 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

451 43RD AVENUE NORTH
ST. PETERSBURG, FL 33703

FEI Number: 45-2497363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKART, KEVIN
5301 CENTRAL AVENUE
SAINT PETERSBURG, FL 33710 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: STEIMLE, ERIC
Address: 3974 14TH STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGR
Name: FLANERY, WILLIAM
Address: 3206 MARITANA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR
Name: KRAMER, KURT
Address: 8941 STERLING LANE
City-St-Zip: PORT RICHEY, FL 34668

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: ERIC STEIMLE

MGR

01/19/2012

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