2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070722

Entity Name: RENTZ AQUACULTURE, L.L.C.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5004 BARROWE PLACE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5004 BARROWE PLACE TAMPA, FL 33624

FEI Number: 45-2670577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENTZ, JULIE L 5004 BARROWE PLACE TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RENTZ, DANIEL L

Address: 791 LITTLE WEKIWA ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR

Name: RENTZ, JULIE L Address: 5004 BARROWE PLACE City-St-Zip: TAMPA, FL 33624

Title: MGR

Name: RENTZ, MICHAEL J Address: 5004 BARROWE PLACE City-St-Zip: TAMPA, FL 33624

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 Statues.

SIGNATURE: MICHAEL J. RENTZ MGR 01/19/2012