

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077310

FILED
Apr 30, 2012
Secretary of State

Entity Name: BIG BLUE CRAB SEAFOOD, LLC

Current Principal Place of Business:

920 FLORID AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

920 FLORID AVE.
LYNN HAVEN, FL 32444

New Mailing Address:

PO BOX 969
LYNN HAVEN, FL 32444

FEI Number: 37-1643489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, DERRICK JUSTIN
920 FLORID AVE.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

GLASS, DERRICK J
920 FLORID AVE.
LYNN HAVEN, FL 32444 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: DERRICK J GLASS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLASS, DERRICK J
Address: 920 FLORID AVE.
City-St-Zip: LYNN HAVEN, FL 32444

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: DERRICK J GLASS

MGRM

04/30/2012

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