2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089999

Entity Name: MACKER SEAFOOD, LLC

FILED Apr 23, 2012 Secretary of State

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

600 MASON AVENUE SUITE 100

DAYTONA BEACH, FL 32117 US

Current Mailing Address: New Mailing Address:

421 SEAVIEW AVENUE 262 EUCLID AVENUE

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 US

FEI Number: 45-3412038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACKER, TRISTAN T
421 SEAVIEW AVE

MACKER, TRISTAN T
262 EUCLID AVE

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 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: 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACKER, TRISTAN T Address: 262 EUCLID AVENUE

City-St-Zip: DAYTONA BEACH, FL 32118 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 Statues.

SIGNATURE: TRISTAN MACKER MGRM 04/23/2012