

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101316

Entity Name: ELITE SKY SHRIMP, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

15809 BROOKRIDGE BLVD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

3663 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

15809 BROOKRIDGE BLVD
BROOKSVILLE, FL 34613 US

New Mailing Address:

3663 COMMERCIAL WAY
SPRING HILL, FL 34606 US

FEI Number: 45-3159975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGO, MICHAEL
15809 BROOKRIDGE BLVD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

SEABAUGH, JEANMARIE C
3663 COMMERCIAL WAY
SPRING HILL, FL 34606 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: JEANMARIE C SEABAUGH

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIESE, STEVE II
Address: 542 FAULKNER DRIVE
City-St-Zip: MT PLEASANT, SC 29466 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 Statutes.

SIGNATURE: STEVE GIESE II

MGRM

04/24/2012

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