

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127212

FILED
Mar 07, 2012
Secretary of State

Entity Name: SHRIMP PACKERS OF SO FL., LLC

Current Principal Place of Business:

19030 SAN CARLOS BLVD
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

19030 SAN CARLOS BLVD
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 45-3762854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
28089 VANDERBILT DR
201
BONITA SPRINGS, FL 34134 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: RULAND, NICHOLAS
Address: 938 PRESCOTT ST
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: MGRM
Name: RULAND, MARY
Address: 938 PRESCOTT ST
City-St-Zip: FT. MYERS BEACH, FL 33931

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: NICHOLAS RULAND

MGR

03/07/2012

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