

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138859

FILED
Apr 26, 2012
Secretary of State

Entity Name: STONE CRAB SEAFOOD, LLC.

Current Principal Place of Business:

201 20 STREET
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500003
MARATHON, FL 33050

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS A
201 20 STREET
MARATHON, FL 33050 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: PRES
Name: ALVAREZ, CARLOS A
Address: 201 20 STREET
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: ALVAREZ, CARLOS A
Address: 201 20 STREET
City-St-Zip: MARATHON, FL 33050

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: CARLOS ALVAREZ

PRES

04/26/2012

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