



File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED MAR 29 PM 5:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company MARK JAMES SEAFOOD, L.C. 6606 S TAMIAMI TRAIL SARASOTA FL 34231		DOCUMENT # L98000001636 1a. Principal Place of Business Address 6606 S TAMIAMI TRAIL SARASOTA FL 34231			
2. Principal Place of Business SARASOTA Suite, Apt. #, etc. City & State Zip		2a. Mailing Address 6606 S. TAMIAMI TR. Suite, Apt. #, etc. City & State SARASOTA Zip 34231		3. Date Organized or Qualified 08/28/1998 4. FEI Number 65-0859051 5. Date of Last Report	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent CHANDLER, JAMES R III 3851 TANGIER TERRACE SARASOTA FL 34239			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reappointed)</small>			DATE _____		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	CHANDLER, JAMES R III	3851 TANGIER TERRACE		SARASOTA FL	
MGR	FORLENZA, MARC	108 SUNRISE BOULEVARD DR.		NOKOMIS FL	
MGR	BONFRERE, NICK	7535 CALLE FACIL		SARASOTA FL	
MGR	GONZALEZ, RAFAEL A	3185 NOVUS COURT		SARASOTA FL	
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____ <small>SIGNATURE AND TITLE OF OFFICER, DIRECTOR, SECRETARY, MANAGER, MEMBER OR MANAGER</small>					