2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

JRE: JOY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

SIGNATURE:

FILED Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # L99000007045 1. Entity Name INDIAN RIVER AQUACULTURE, L.L.C. Principal Place of Business Mailing Address 5505 12TH STREET VERO BEACH FL 32966 5505 12TH STREET VERO BEACH FL 32966 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FENNELL, TODD W Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD. VERO BEACH FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE THEF ☐ Delete Change ☐ Addition SCHUMANN, DONOVAN NAME STREET ADDRESS 5505 12TH STREET STREET AUDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-7IP HILE ☐ Delete Change Addition U00000221254 02/03/05-80024-009 50.00 NAME STREET ADDRESS STREET ADDRESS City-St-ZIP City-ST-ZIP ☐ Delete 1011 me ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY ST-ZIP CITY-ST-ZIP mile Delele ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP THE ☐ Delete DHE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP IIILE Delete DEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 11. I 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 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

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #