

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001761

FILED
Jan 12, 2009
Secretary of State

Entity Name: SHRIMP IMPROVEMENT SYSTEMS, L.L.C.

Current Principal Place of Business:

88081 OLD OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HWY., #10-166
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 61-1572019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: SCURA, EDWARD D DR
Address: 88005 OVERSEAS HWY #10-166
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: JUAREZ, LORENZO
Address: 88005 OVERSEAS HWY #10-166
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LORENZO JUAREZ

PRES

01/12/2009

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