

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000001761

FILED
Dec 21, 2010
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: MR.
Name: TABRAH, JOSEPH
Address: 88005 OVERSEAS HWY #10-166
City-St-Zip: ISLAMORADA, FL 33036

Title: MS.
Name: RUSHING, RITA
Address: 88005 OVERSEAS HIGHWAY 10-166
City-St-Zip: TAVERNIER, FL 33036

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: RITA RUSHING

VP

12/21/2010

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