

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002252

Entity Name: LEGAL SEA FOODS, LLC

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

ONE SEAFOOD WAY  
BOSTON, MA 02210

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SEAFOOD WAY  
BOSTON, MA 02210

**New Mailing Address:**

FEI Number: 04-2942234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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  
Name: BERKOWITZ, ROGER S  
Address: ONE SEAFOOD WAY  
City-St-Zip: BOSTON, MA 02210

Title: MGR  
Name: CROWLEY, RALPH D JR.  
Address: 1011 SOUTHBRIDGE STREET  
City-St-Zip: WORCESTER, MA 01610 US

Title: MGR  
Name: DICKSON, JEFFREY L  
Address: TWO PRUDENTIAL PLAZA, SUITE 5600  
City-St-Zip: CHICAGO, IL 60601 US

Title: MGR  
Name: MILLER, JAN  
Address: 265 FRANKLIN STREET  
City-St-Zip: BOSTON, MA 02110 US

Title: MGR  
Name: PENDERGAST, EDWARD H  
Address: 21 KENMORE ROAD  
City-St-Zip: BELMONT, MA 02478 US

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: ROGER S. BERKOWITZ

MGRM

04/12/2011

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