

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000337

FILED
Jan 22, 2004
Secretary of State

Entity Name: CIRCLE H SEAFOOD, L.L.C.

Current Principal Place of Business:

467 WAHOO RD.
PANAMA CITY, FL 32411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27115
PANAMA CITY, FL 324117115

New Mailing Address:

FEI Number: 63-1178138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, HENRY JAMES JR.
467 WAHOO ROAD
PANAMA CITY, FL 32411 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/MEMBERS:

Title: MGR () Delete
Name: HALL, HENRY JAMES JR.
Address: 467 WAHOOO ROAD
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HENRY J. HALL, JR.

MGR

01/22/2004

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