

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000337

FILED  
Jun 29, 2005  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HALL, HENRY JAMES JR.  
467 WAHOO ROAD  
PANAMA CITY, FL 32411      US

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: 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

MEMB

06/29/2005

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