

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099986

Entity Name: HANK'S SEAFOOD COMPANY, L.L.C.

Current Principal Place of Business:

26 LAKE DRIVE
PALM BEACH SHORES, FL 33404-6218

Current Mailing Address:

1281 N OCEAN DR #168
SINGER ISLAND, FL 33404

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYES, ARTHUR RJR
26 LAKE DRIVE
PALM BEACH SHORES, FL 33404-6218 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

Authorized Person(s) Detail :

Title MGR
Name MYERS, ARTHUR RJR
Address 26 LAKE DRIVE
City-State-Zip: PALM BEACH SHORES FL 33404-6218

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR R MYERS JR

MANAGER

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date