2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000115183

Entity Name: EXECUTIVE SEAFOOD DELIVERY, LLC

Jan 20, 2014 **Secretary of State** CC2122200509

FILED

Current Principal Place of Business:

3310 EMERALD POINTE DR

B107

HOLLYWOOD, FL 33021

Current Mailing Address:

3310 EMERALD POINTE DR B107 HOLLYWOOD, FL 33021 US

FEI Number: 46-0940175 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTTER, RONALD 390 TEQUESTA DRIVE TEQUESTA, FL 33469 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 **MGRM** Title **MGRM**

PULLER, HAROLD WJR. Name Name PULLER, JAMES W 6282 NW 78 DRIVE Address 3310 EMERALD POINTE DR Address

B107

City-State-Zip: HOLLYWOOD FL 33021

PARKLAND FL 33067 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD W PULLER

Electronic Signature of Signing Authorized Person(s) Detail

01/20/2014 **MGRM**

Date