



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Limited Liability Company  
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2013

1. ID No. 000540832

2. Exact Name of the Limited Liability Company Legal Sea Foods, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

RESTAURANT

5. Principal Office Address

No. and Street: ONE SEAFOOD WAY

City or Town: BOSTON State: MA Zip: 02210 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: ONE SEAFOOD WAY

City or Town: BOSTON State: MA Zip: 02210 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
**DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	EDWARD H PENDERGAST	21 KENMORE ROAD BELMONT, MA 02478 USA
MANAGER	ROGER S. BERKOWITZ	ONE SEAFOOD WAY BOSTON, MA 02210 USA
MANAGER	RALPH D. CROWLEY JR.	1011 SOUTHBRIDGE ST WORCESTER, MA 01610 USA
MANAGER	JEFFREY L DICKSON	TWO PRUDENTIAL PLAZA CHICAGO, IL 60601 USA
MANAGER	PAUL F LEVY	59 OXFORD ROAD NEWTON, MA 02458 USA

MANAGER

RICHARD W ANDERSON

34 CHATHAM WAY  
LYNNFIELD, MA 01940 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

PRENTICE-HALL CORP SYSTEM 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

**Signed this 21 Day of October, 2013 at 10:16:47 AM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By RICHARD HELLER  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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