


**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-21-2005 90029 011 \*\*\*\*50.00

**DOCUMENT # M02000003448**

1. Entity Name  
**STOCK YARDS MEAT PACKING COMPANY, LLC**



Principal Place of Business      Mailing Address  
**9755 PATUXENT WOODS DRIVE**      **9755 PATUXENT WOODS DRIVE**  
**COLUMBIA, MD 21046**                      **COLUMBIA, MD 21046**

**20039740**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

01172005    Chg-LLC    CR2E083 (10/03)

4. FEI Number      Applied For  
**86-1056272**      Not Applicable

5. Certificate of Status Desired       **\$5.00** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301-2525**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**Filing Fee is \$50.00**  
**Due by May 1, 2005**

**Make check payable to**  
**Florida Department of State**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BENJAMIN, LAWRENCE S 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ICKES, DAVID 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR EBERHARDT, DAVID B 9755 PATUXENT WOODS DR COLUMBIA, MD 21046	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BUSH, JOHN 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR RUSCIOLELLI, RALPH 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BARNHARDT, RICK 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Delete

**10. ADDITIONS/CHANGES**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:** *d3.d*      4/1/05      (410)312-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #

ATTACHMENT

26039740  
#1402000003448

**STOCK YARDS MEAT PACKING COMPANY, LLC**

9755 Patuxent Woods Drive  
Columbia, MD 21048  
Telephone: (410) 312-7100

(Corporate address and telephone number for all Managers)

**MANAGERS**

LAWRENCE S. BENJAMIN

DAVID B. EBERHARDT

ROBERT W. GILLISON

JOHN BUSH

RALPH RUSCIOLELLI

CHARLES M. INOKON