

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019617

FILED
Jul 28, 2006
Secretary of State

Entity Name: BRECHT'S QUALITY MEATS, L.L.C.

Current Principal Place of Business:

493 S. EUCLID AVE.
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

493 S. EUCLID AVE.
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 60-0002871 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:

BRECHT, RANDY E
493 S. EUCLID AVE.
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BRECHT, RANDY E
Address: 101 OAKVIEW CIR
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: RODRIGUEZ, MONIKA J
Address: 416 NORRIS LANE
City-St-Zip: LAKE HELEN, FL 32744

Title: MGRM () Delete
Name: RODRIGUEZ, NICHOLAS
Address: 416 NORRIS LANE
City-St-Zip: LAKE HELEN, FL 32744

Title: MGRM () Delete
Name: BRECHT, LOTHAR
Address: 351 N. HIGH STREET
City-St-Zip: LAKE HELEN, FL 32744

Title: MGRM () Delete
Name: BRECHT, DONNA
Address: 351 N. HIGH STREET
City-St-Zip: LAKE HELEN, FL 32744

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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: NICK RODRIGUEZ

MGR

07/28/2006

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