2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019216

Entity Name: WILD GAME MEAT STICKS, LLC

FILED Apr 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

626 HERONS NEST CT 9806 MOUNTAIN LAKE DR ORLANDO, FL 32825 ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

626 HERONS NEST CT 9806 MOUNTAIN LAKE DR ORLANDO, FL 32825 ORLANDO, FL 32832

FEI Number: 81-0611495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMORRAN, SCOTT A
626 HERONS NEST CT
626 HERONS NEST CT
626 HERONS NEST CT
627 PRIOR MCMORRAN, SCOTT A
628 HERONS NEST CT
628 MCMORRAN, SCOTT A
629 MCMORRAN, SCOTT A
620 MCMORRAN, SCOTT A
620 MCMORRAN, SCOTT A
621 MCMORRAN, SCOTT A
622 MCMORRAN, SCOTT A
623 MCMORRAN, SCOTT A
624 MCMORRAN, SCOTT A
626 MCMORRAN, SCOTT A
626 MCMORRAN, SCOTT A
627 MCMORRAN, SCOTT A
627 MCMORRAN, SCOTT A
628 MCMORRAN, SCOTT A
628 MCMORRAN, SCOTT A
629 MCMORRAN, SCOTT A
629 MCMORRAN, SCOTT A
620 MCMORRAN, SCOTT A
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621 MCMORRAN, SCOTT A
621 MCMORRAN, SCOTT A
622 MCMORRAN, SCOTT A
623 MCMORRAN, SCOTT A
624 MCMORRAN, SCOTT A
626 MCMORRAN, SCOTT A
627 MCMORRAN, SCOTT A
628 MCMORR

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: SCOTT A MCMORRAN 04/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MCMORRAN, SCOTT M Name: MCMORRAN, SCOTT M

Address: 626 HERONS NEST CT Address: 9806 MOUNTAIN LAKE DR
City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32832

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: SCOTT A MCMORRAN MGR 04/23/2006