

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025704

Entity Name: ANGUS EXTREME BEEF, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1022 LAND O'LAKES BOULEVARD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1022 LAND O'LAKES BOULEVARD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-2538654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, ROBERT E
1022 LAND O'LAKES BOULEVARD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DENNIS, ROBERT E MR.
1022 LAND O'LAKES BOULEVARD
LUTZ, FL 33549 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: ROBERT E. DENNIS

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DENNIS, ROBERT E MR.
Address: 1022 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 33549

Title: MRS. () Change (X) Addition
Name: DENNIS, MELINDA P MRS.
Address: 1022 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 33549

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: ROBERT E. DENNIS

MR.

01/12/2006

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