

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025704

FILED
May 01, 2008
Secretary of State

Entity Name: ANGUS EXTREME BEEF, LLC

Current Principal Place of Business:

1022 LAND O'LAKES BLVD.
LUTZ, FL 33549

New Principal Place of Business:

1022 LAND O'LAKES BLVD.
LUTZ, FL 33549 US

Current Mailing Address:

1022 LAND O'LAKES BLVD.
LUTZ, FL 33549

New Mailing Address:

1022 LAND O'LAKES BLVD.
LUTZ, FL 33549 US

FEI Number: 20-2538654 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:

DENNIS, ROBERT E
1022 LAND O'LAKES BLVD.
LUTZ, FL 33549 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: MGR () Delete
Name: DENNIS, ROBERT E
Address: 1022 LAND O LAKES BLVD.
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: DENNIS, MELINDA P
Address: 1022 LAND O LAKES BLVD.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MGR

05/01/2008

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