

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: LEGACY ANGUS FARMS, LLC

Current Principal Place of Business:

C/O C. RICHARD WEYLMAN
2800 PLACIDA ROAD, SUITE 106
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

C/O C. RICHARD WEYLMAN
PO BOX 436
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-3606121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYLMAN, C. RICHARD
2800 PLACIDA ROAD, SUITE 106
ENGLEWOOD, FL 34224 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
Name: WEYLMAN, C. RICHARD
Address: P.O. BOX 436
City-St-Zip: BOCA GRANDE, FL 33921

I hereby 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: C. RICHARD WEYLMAN

MGR

04/14/2011

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