

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105983

Entity Name: GULF PRIME MEATS LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

10901 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

8216 A SURF DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

10901 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

8216 A SURF DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 57-1226059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

WEST, JOHN J MR
8216 A SURF DRIVE
PANAMA CITY BEACH, FL 32408 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: JOHN WEST

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEST, JOHN
Address: 10901 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST, JOHN
Address: 8216 A SURF DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JOHN WEST

MR

01/31/2006

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