

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071575

FILED
May 17, 2007
Secretary of State

Entity Name: SUMMERFIELD BEEF'S, LLC

Current Principal Place of Business:

13326 LINCOLN ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

13326 LINCOLN ROAD
RIVERVIEW, FL 33569 US

Current Mailing Address:

13326 LINCOLN ROAD
RIVERVIEW, FL 33569

New Mailing Address:

13326 LINCOLN ROAD
RIVERVIEW, FL 33569 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WATSON, PAUL D
100 S. ASHLEY DRIVE
SUITE 2150
TAMPA, FL 33602 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: FAMILY SPORTS CONCEP, TS, INC.
Address: 5510 W. LASALLE STREET, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: TOWERS, JAY
Address: 8810 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: TOWERS, CHRISTINE
Address: 8810 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: DUMAS, FRED
Address: 12236 LONA ROCK COURT
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAMILY SPORTS CONCEP, TS, INC.
Address: 5510 W. LASALLE STREET, SUITE 200
City-St-Zip: TAMPA, FL 33607 US

Title: MGR (X) Change () Addition
Name: TOWERS, JAY
Address: 8810 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DUMAS, FRED
Address: 12236 LONA ROCK COURT
City-St-Zip: FISHERS, IN 46038 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: CHUCK WINSHIP, PRESIDENT OF MANAGER

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05/17/2007

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