

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071575

Entity Name: SUMMERFIELD BEEF'S, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13326 LINCOLN ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

13326 LINCOLN ROAD
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

LITTLE, MIKE
911 CHESTNUT ST.
CLEARWATER, FL 33756 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: MIKE LITTLE

04/29/2008

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 US

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

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 US

ADDITIONS/CHANGES:

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

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

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

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

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: FRED DUMAS

MGR

04/29/2008

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