

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020097

FILED
Apr 26, 2011
Secretary of State

Entity Name: UPHOLD'S FEED AND HOUND, LLC

Current Principal Place of Business:

144 SE DADE STREET
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

144 SE DADE STREET
MADISON, FL 32340 US

New Mailing Address:

FEI Number: 20-8622565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TAMARA F
378 E BASE STREET, SUITE 106
MADISON, FL 32340 US

Name and Address of New Registered Agent:

WILLIAMS, TAMARA F
378 E BASE STREET
SUITE 106
MADISON, FL 32340 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: TAMARA WILLIAMS

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UPHOLD, KIMILEE E
Address: 5697 209TH ROAD
City-St-Zip: LIVE OAK, FL 32060

Title: MGR
Name: UPHOLD, TONY P
Address: 5697 209TH ROAD
City-St-Zip: LIVE OAK, FL 32060

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: KIMILEE UPHOLD

MGRM

04/26/2011

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