

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044722

FILED
Apr 15, 2008
Secretary of State

Entity Name: AUSTRALIAN MEAT PIE GROUP LLC

Current Principal Place of Business:

1265 NE FLORA PLACE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1265 NE FLORA PLACE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 20-8927053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CONLON, DAVID MR
3614 BARBARA DRIVE
JENSEN BEACH, FL 34957 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: DAVID CONLON

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMPSON, KYLIE M
Address: 1265 NE FLORA PLACE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

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: KYLIE SIMPSON

MGRM

04/15/2008

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