

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000044722

**FILED**  
**May 27, 2010**  
**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:**

CONLON, DAVID MR  
3614 BARBARA DRIVE  
JENSEN BEACH, FL 34957 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: MGRM  
Name: SIMPSON, KYLIE M  
Address: 1265 NE FLORA PLACE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM  
Name: FOUTZ, JACKIE  
Address: 156 WEST END BOULEVARD  
City-St-Zip: WINSTON - SALEM, NC 27101

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: KYLIE SIMPSON

MGRM

05/27/2010

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