

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057084

FILED
Feb 15, 2011
Secretary of State

Entity Name: CARBONE SAUSAGE CO.,LLC

Current Principal Place of Business:

8653 CR 614A
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

8653 CR 614A
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 38-3771712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A-100
TAMPA, FL 33612 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: CARBONE, JOHN C
Address: 8653 CR 614A
City-St-Zip: BUSHNELL, FL 33513 US

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: JOHN CARBONE

MGRM

02/15/2011

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