

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094737

FILED
May 01, 2012
Secretary of State

Entity Name: BAILEY'S BEEF COUNTRY, LLC

Current Principal Place of Business:

2420 TAMiami TRAIL
8
PT. CHARLOTTE, FL 33952 US

New Principal Place of Business:

2320 TAMiami TRAIL
8
PT. CHARLOTTE, FL 33952 US

Current Mailing Address:

2432 MONTPELIER ROAD
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 26-1119100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, GARY L
2432 MONTPELIER RD
PUNTA GORDA, FL 33983 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: BAILEY, GARY
Address: 2432 MONTPELIER ROAD
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: MGRM
Name: BAILEY, CONNIE
Address: 2432 MONTPELIER RD
City-St-Zip: PUNTA GORDA, FL 33983

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: GARY BAILEY

M

05/01/2012

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