2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104891

Entity Name: FEED-A-BULL DELIVERY, LLC

FILED Sep 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11007 N. 56TH STREET SUITE O 204 PARK RIDGE AVE

TAMPA, FL TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

11007 N. 56TH STREET SUITE O 204 PARK RIDGE AVE

TAMPA, FL TEMPLE TERRACE, FL 33617

FEI Number: 61-1549784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNDAS, ANDREW
6610A MARKSTOWN DRIVE
DUNDAS, ANDREW
204 PARK RIDGE AVE

TAMPA, FL 33617 US TEMPLE TERRACE, FL 33617 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.

ADDITIONS/CHANGES:

SIGNATURE: 09/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DUNDAS, ANDREW
 Name:
 DUNDAS, ANDREW

 Address:
 6610A MARKSTOWN DRIVE
 Address:
 204 PARK RIDGE AVE

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TEMPLE TERRACE, FL 33617

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WALTER, LINDA
 Name:
 WALTER, LINDA

 Address:
 6610A MARKSTOWN DRIVE
 Address:
 204 PARK RIDGE AVE

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TEMPLE TERRACE, FL 33617

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: ANDREW DUNDAS MGRM 09/05/2008