2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112012

Entity Name: STRICKLANDS MEAT MARKET LLC

FILED Apr 26, 2008 Secretary of State

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

155B WEST SR. 46 155 WEST SR. 46

GENEVA, FL 32732 GENEVA, FL 32732 US US

Current Mailing Address: New Mailing Address:

155B WEST SR. 46 155 WEST SR. 46

GENEVA, FL 32732 US GENEVA, FL 32732 US

FEI Number: 26-1398384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRICKLAND, WILLIAM E 881 SHELLCRACKER RD. MIMS, FL 32754

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

STRICKLAND, WILLIAM E STRICKLAND, WILLIAM E Name: Name: Address: 155B WEST SR. 46 Address: 155 WEST SR. 46 City-St-Zip: GENEVA, FL 32732 US City-St-Zip: GENEVA, FL 32732 US

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

Name: Name: STRICKLAND, PAMELA L Address: Address: 881 SHELLCRACKER RD City-St-Zip: City-St-Zip: MIMS, FL 32754 US

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: WILLIAM E. STRICKLAND 04/26/2008