2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045244

Entity Name: JAMME BEEF COMPANY, LLC

FILED Jan 21, 2009 Secretary of State

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

2275 MASON AVENUE DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

2275 MASON AVENUE DAYTONA BEACH, FL 32117

FEI Number: 26-2561181 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:

UFHEIL, JOHN T 2275 MASON AVENUE DAYTONA BEACH, FL 32117 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 UFHEIL, JOHN T
 Name:

 Address:
 2275 MASON AVENUE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32117
 City-St-Zip:

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: JOHN T UFHEIL MGRM 01/21/2009