2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046031

City-St-Zip:

LUTZ. FL 33548

Entity Name: DADE CITY GAME BIRDS, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 32137 CATAMOUNT COVE DADE CITY, FL 33523 **Current Mailing Address: New Mailing Address:** 32137 CATAMOUNT COVE DADE CITY, FL 33523 FEI Number: 26-2573430 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: SCHLEMAN, ROY J 17743 GLENAPP DR LAND O LAKES, FL 34638 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: () Change () Addition () Delete WEISER, CHRISTOPHER T Name: Name: Address: 32137 CATAMOUNT COVE Address: DADE CITY, FL 33523 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition SCHLEMAN, ROY J JR Name: Name: Address: 17743 GLENAPP DR Address: City-St-Zip: LAND O LAKES, FL 34638 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SCHLEMAN, ROY J Name: Name: Address: 913 BRIGGETT LN Address:

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.

City-St-Zip:

SIGNATURE: ROY J. SCHLEMAN MGRM 04/15/2009