

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008375

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLEM'S CUSTOM MEATS, LLC

Current Principal Place of Business:

2302 MCGEE ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

206 S.EVERS ST.
PLANT CITY, FL 33563

Current Mailing Address:

2302 MCGEE ROAD
PLANT CITY, FL 33565

New Mailing Address:

206 S.EVERS ST.
PLANT CITY, FL 33563

FEI Number: 26-4176105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDERING, JERRY
2302 MCGEE ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

CLENDENING, JERRY
2302 MCGEE ROAD
PLANT CITY, FL 33565 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: JERRY CLENDENING

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLENDENING, JERRY
Address: 2302 MCGEE ROAD
City-St-Zip: PLANT CITY, FL 33565

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: JERRY CLENDENING

MGRM

04/29/2011

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