

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094093

FILED
Apr 01, 2010
Secretary of State

Entity Name: RED ROOSTER FARMS OF ST. PETERSBURG, LLC

Current Principal Place of Business:

226 5TH AVE N
1406
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7598
ST. PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 27-1023902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DURANT, J.D. ESQ
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: THE BLAKE WHITNEY THOMPSON COMPANY, LLC
Address: PO BOX 7598
City-St-Zip: ST PETERSBURG, FL 33734 US

Title: MGRM
Name: SMITH, MATTHEW L
Address: PO BOX 7598
City-St-Zip: ST PETERSBURG, FL 33734 US

Title: MGR
Name: RUDNICK, JAMES M
Address: PO BOX 13633
City-St-Zip: TALLAHASSEE, FL 32317 US

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: MATTHEW L. SMITH

VP

04/01/2010

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