

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094093

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

572 SECOND AVE. S.
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

226 NORTH DUVAL STREET
TALLAHASSEE, FL 32301 US

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

Title: MGR
Name: BWT COMPANY, LLC
Address: PO BOX 7598
City-St-Zip: ST PETERSBURG, FL 33734

Title: MGR
Name: RUDNICK, JAMES
Address: PO BOX 7598
City-St-Zip: ST PETERSBURG, FL 33734

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: BLAKE THOMPSON

MGR

04/23/2012

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