

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120549

FILED
Apr 29, 2010
Secretary of State

Entity Name: HAMBONE'S BEEF JERKY LLC

Current Principal Place of Business:

6881 KINGSPPOINT PKWY
STE 4
ORLANDO, FL 32819

New Principal Place of Business:

6700 KINGSPPOINT PKWY
ORLANDO, FL 32819

Current Mailing Address:

1222 OCOEE-APOPKA RD
APOPKA, FL 32703

New Mailing Address:

P.O. BOX 61
PLYMOUTH, FL 32768

FEI Number: 27-1392736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, NANCY
1222 OCOEE-APOPKA RD
APOPKA, FL 32703 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: JORDAN, NANCY
Address: 1222 OCOEE-APOPKA RD
City-St-Zip: APOPKA, FL 32703

Title: MGRM
Name: BUSBY, ROY
Address: 1222 OCOEE-APOPKA RD
City-St-Zip: APOPKA, FL 32703

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: ROY LEE BUSBY

MGRM

04/29/2010

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