

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021434

FILED
Apr 14, 2011
Secretary of State

Entity Name: FLORIDA HERITAGE BEEF, LLC

Current Principal Place of Business:

440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

828 BUCK ISLAND RANCH ROAD
LAKE PLACID, FL 33852

Current Mailing Address:

440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

828 BUCK ISLAND RANCH ROAD
LAKE PLACID, FL 33852

FEI Number: 45-0630645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES I
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: LOLLIS, GENE
Address: 828 BUCK ISLAND RANCH ROAD
City-St-Zip: LAKE PLACID, FL 33852

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: GENE LOLLIS

MGRM

04/14/2011

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