

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062619

FILED
Feb 23, 2012
Secretary of State

Entity Name: RUSSELL HERITAGE BEEF, LLC

Current Principal Place of Business:

109 ARRON DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

109 ARRON DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 26-3689561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDER, MICHAEL A
13 N. OAK AVENUE
LAKE PLACID, FL 33852 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: RUSSELL CATTLE MANAGEMENT, INC.
Address: 109 ARRON DRIVE
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: GILLIE C. RUSSELL

MGR

02/23/2012

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