2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

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Entity Name: CENTRAL FLORIDA GAME BIRD, LLC

Current Principal Place of Business:

26801 BAYHEAD RD.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 27-3454796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAN B. DILLARD, CPA
15995 BELLAMY BROS. BLVD.
DADE CITY, FL 33576 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: BARTHLE, BENJAMIN
Address: 36826 CENTRAL AVE.
City-St-Zip: DADE CITY, FL 33525

Title: MGRM
Name: BARTHLE, CHRISTOPHER
Address: 13348 BELLAMY BROS. BLVD.
City-St-Zip: DADE CITY, FL 33525

Title: MGRM
Name: DILLARD, BRIAN
Address: 5487 VALLEY VIEW DR.
City-St-Zip: BROOKSVILLE, FL 346017601

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 Statues.

SIGNATURE: BANJAMIN BARTHLE MGRM 01/06/2011

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