

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099327

FILED
Jan 12, 2011
Secretary of State

Entity Name: PURRFERRED ALASKA PROTEIN LLC

Current Principal Place of Business:

8083 SUMMERBREEZE LN
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 811360
BOCA RATON, FL 33481

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESTER, TIMOTHY B
7055 PENINSULA CT
LAKE WORTH, FL 33467 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: HESTER, TIMOTHY
Address: PO BOX 811360
City-St-Zip: BOCA RATON, FL 33481

Title: MGRM
Name: BERIGAN, JIM
Address: 5237 CLINTON AVE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55419

Title: MGRM
Name: GIBSON, BRETT
Address: PO BOX 244365
City-St-Zip: ANCHORAGE, AK 99524

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: TIMOTHY B. HESTER

MGRM

01/12/2011

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