

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121402

Entity Name: FULL BELLY MEATS, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

6152 126TH AVE
SUITE 503
LARGO, FL 33773 US

New Principal Place of Business:

932 42ND ST
SARASOTA, FL 34234 US

Current Mailing Address:

7113 STRAND CIRCLE
BRADENTON, FL 34203 US

New Mailing Address:

1443 PALMWOOD DR
SARASOTA, FL 34232 US

FEI Number: 27-4437343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, MICHAEL M
7113 STRAND CIRCLE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HOLT, MICHAEL M
1443 PALMWOOD DR
SARASOTA, FL 34232 US

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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEINZ, MICHAEL S
Address: 1443 PALMWOOD DR
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: HOLT, MICHAEL M
Address: 1443 PALMWOOD DR
City-St-Zip: SARASOTA, FL 34232 US

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: MICHAEL MATTHEW HOLT

MGRM

02/28/2012

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