

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125809

FILED
Apr 17, 2012
Secretary of State

Entity Name: BEEF DEPOT & DELI ENTERPRISES, LLC

Current Principal Place of Business:

50 PINE ISLAND RD UNIT 9
N FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

50 PINE ISLAND RD UNIT 9
N FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 27-4190237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, JOHN M III
50 PINE ISLAND RD UNIT 9
N FORT MYERS, FL 33903 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: PRES
Name: CUNNINGHAM, JOHN M III
Address: 50 PINE ISLAND RD UNIT 9
City-St-Zip: N FORT MYERS, FL 33903

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: JOHN M CUNNINGHAM III

PRES

04/17/2012

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