

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001405

Entity Name: H.A.M. BEEFS, LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

18031 RIVER CHASE COURT
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

18031 RIVER CHASE COURT
ALVA, FL 33920

New Mailing Address:

FEI Number: 27-4449867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIR, BRUCE J
18031 RIVER CHASE COURT
ALVA, FL 33920 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: FAIR, BRUCE J
Address: 18031 RIVER CHASE COURT
City-St-Zip: ALVA, FL 33920

Title: MGRM
Name: FAIR, LORRAINE L
Address: 18031 RIVER CHASE COURT
City-St-Zip: ALVA, FL 33920

Title: MGRM
Name: PITTMAN, SIDNEY S
Address: 16600 WILLOW POINT COURT
City-St-Zip: ALVA, FL 33920

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: BRUCE FAIR

MGMR

01/28/2012

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