

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005452

FILED
Feb 02, 2012
Secretary of State

Entity Name: KENT PACKERS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

675 SW 12TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

675 SW 12TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

PO BOX 3249
CLEARWATER, FL 33767 US

FEI Number: 27-4749956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERUBE, DIANE M
675 SW 12TH AVE
POMPANO BEACH, FL 33069 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: BERUBE, DIANE M
Address: 675 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: DECHENE, CHARLES
Address: 675 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 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: DIANE M. BERUBE

MGRM

02/02/2012

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