

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030088

Entity Name: ISLAND MEAT & PRODUCE LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1069 NORTH MILITARY TRAIL
HAVERHILL, FL 33409 PB

New Principal Place of Business:

Current Mailing Address:

5596 AZALEA CIRCLE
WEST PALM BEACH, FL 33415 PB

New Mailing Address:

1069 NORTH MILITARY TRAIL
HAVERHILL, FL 33409 PB

FEI Number: 27-5425278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVARGIDZE, ZAYA
1069 NORTH MILITARY TRAIL
HAVERHILL, FL 33409 US

Name and Address of New Registered Agent:

COURTNEY, CASWELL C
1069 NORTH MILITARY TRAIL
HAVERHILL, FL 33409 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: CASWELL CAMPBELL COURTNEY

Electronic Signature of Registered Agent

02/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COURTNEY, CASWELL C
Address: 1069 NORTH MILITARY TRAIL
City-St-Zip: HAVERHILL, FL 33409 PB

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: CASWELL C. COURTNEY

MGR

02/13/2012

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