

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040910

FILED
Feb 09, 2012
Secretary of State

Entity Name: ENGLEWOOD BEEF'S, LLC

Current Principal Place of Business:

1951 S. MCCALL ROAD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

9331 ADAMO DRIVE
SUITE 200
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 45-1484413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS, CHRISTOPHER R
9331 ADAMO DRIVE
SUITE 200
TAMPA, FL 33619 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: LEWIS, CHRISTOPHER R
Address: 9331 ADAMO DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM
Name: WOLFENDEN, ROBERT A
Address: 9331 ADAMO DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33619 US

Title: MGR
Name: BEEF'S OF ENGLEWOOD, INC.
Address: 1951 S. MCCALL ROAD SUITE 700
City-St-Zip: ENGLEWOOD, FL 34223

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: CHRISTOPHER R. LEWIS

MGRM

02/09/2012

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