

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043543

Entity Name: SARASOTA BEEF'S, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

35778 CLARK ROAD
SARASOTA, FL 34231 US

New Principal Place of Business:

3578 CLARK ROAD
SARASOTA, FL 34231 US

Current Mailing Address:

9331 ADAMO DRIVE
SUITE 200
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 45-1599475 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

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