

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053991

FILED
Apr 11, 2012
Secretary of State

Entity Name: BAY CITY REFRIGERATED, LLC

Current Principal Place of Business:

15815 LITTLE RANCH ROAD
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

P O BOX 11336
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 45-2560471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANDIFER, WILLIAM E
15815 LITTLE RANCH ROAD
SPRING HILL, FL 34610 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: SANDIFER, WILLIAM E
Address: 15815 LITTLE RANCH ROAD
City-St-Zip: SPRING HILL, FL 34610

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: WILLIAM SANDIFER MGRM 04/11/2012

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