

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000058548

**FILED**  
**Oct 03, 2012**  
**Secretary of State**

**Entity Name:** CROFTON L & D MEATS HOLDINGS, LLC

**Current Principal Place of Business:**

10250 WOODBERRY ROAD  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

10250 WOODBERRY ROAD  
TAMPA, FL 33619

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOORE, CHARLES A  
201 NORTH FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602 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: MGR  
Name: CROFTON, NOBLE D  
Address: 10250 WOODBERRY ROAD  
City-St-Zip: TAMPA, FL 33619 US

Title: MGR  
Name: CROFTON, KEVIN D  
Address: 10250 WOODBERRY ROAD  
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: NOBLE D CROFTON

MGR

10/03/2012

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