

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062083

Entity Name: ORMOND BEEF, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

619 E. RIDGEWOOD AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

3488 STRICKLAND RD
ORMOND BEACH, FL 32174

Current Mailing Address:

619 E. RIDGEWOOD AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

P.O. BOX 730602
ORMOND BEACH, FL 32173

FEI Number: 27-3858324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, JEFFREY
619 E. RIDGEWOOD AVENUE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ANNON, MARK
3488 STRICKLAND RD
ORMOND BEACH, FL 32174 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: MARK ANNON

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANNON, JEFFREY
Address: P.O. BOX 730602
City-St-Zip: ORMOND BEACH, FL 32173

Title: MGR
Name: ANNON, MARK
Address: P.O. BOX 730602
City-St-Zip: ORMOND BEACH, FL 32173

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: JEFFREY ANNON

MGR

03/12/2012

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