## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091044

Entity Name: JACKMAN FLORIDA WAGYU BEEF, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 WEST SUGARLAND HIGHWAY 13355 CR 835

CLEWISTON, FL 33440 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

417 WEST SUGARLAND HIGHWAY PO BOX 567

CLEWISTON, FL 33440 CLEWISTON, FL 33440

FEI Number: 45-2948144 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PEREZ, ANTONIO R SOUD, CHRIS

417 WEST SUGARLAND HIGHWAY 150 S MAIN STREET SUITE 1 CLEWISTON, FL 33440 US LABELLE, FL 33935 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: CHRIS SOUD 04/27/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 JACKMAN, JUSTIN

 Address:
 PO BOX 567

 City-St-Zip:
 CLEWISTON, FL 33440

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 Statues.

SIGNATURE: JUSTIN JACKMAN MGRM 04/27/2012