

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102620

FILED
Mar 02, 2012
Secretary of State

Entity Name: SCHIRO'S FEED AT FISHHAWK, LLC.

Current Principal Place of Business:

7015 LITHIA PINECREST RD
LITHIA, FL 33547

New Principal Place of Business:

7015 LITHIA PINECREST RD
LITHIA, FL 33547 US

Current Mailing Address:

7015 LITHIA PINECREST RD
LITHIA, FL 33547

New Mailing Address:

7015 LITHIA PINECREST RD
LITHIA, FL 33547 US

FEI Number: 45-3180728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIRO, ROBERT A
16417 CR 672
LITHIA, FL 33547 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: SCHIRO, STONEY A
Address: 3503 EAST YUKON ST
City-St-Zip: TAMPA, FL 33604 US

Title: MGR
Name: SCHIRO, ROBERT A
Address: 16417 CR 672
City-St-Zip: LITHIA, FL 33547 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: STONEY A SCHIRO

MGR

03/02/2012

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