

L 110001088011
From: SHEPPARD LAW FRIM 33 1965 12/23/2013 49 1539 E.001/P02
Division of Corporation Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000281518 3)))



H130002815183ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.
Account Number : I20040000018
Phone : (239) 334-1141
Fax Number : (239) 334-3965

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sidpit@embarqmail.com

RECEIVED
13 DEC 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
P. G. BEEF'S LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

H130002815183

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: P. G. BEEFS, LLC
2. (a) Principal office address of limited liability company: 18031 River Chase Court
Alva, FL 33920
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 18031 River Chase Court
Alva, FL 33920
(Note: MAY BE POST OFFICE BOX)
- September 22, 2011
3. Date of filing/registration in Florida
4. Document number L11000108811
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: LORRAINE L. FAIR
Registered Office Address: 18031 River Chase Court
Alva, FL 33920
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: SIDNEY S. PITTMAN
NEW Registered Office Address: 16600 Willow Point Court
(MUST BE FLORIDA STREET ADDRESS) Alva FL 33920

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Lorraine L. Fair
Signature of a member or authorized representative of a member

LORRAINE L. FAIR
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Sidney S. Pittman
Signature of Registered Agent Sidney S. Pittman

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00