

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000115465

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** TITAN ANIMAL SOLUTIONS LLC

**Current Principal Place of Business:**

256 WISTERIA RD  
ST. AUGUSTINE, FL 32086 US

**New Principal Place of Business:**

**Current Mailing Address:**

256 WISTERIA RD  
ST. AUGUSTINE, FL 32086 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HULETT, JOSEPH D  
256 WISTERIA RD  
ST AUGUSTINE, FL 32086 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: MGRM  
Name: BROADHEAD, STEPHEN P II  
Address: 1785 STONEY POINT DR  
City-St-Zip: CUMMING, GA 30041 US

Title: MGRM  
Name: HULETT, JOSEPH D  
Address: 5188 BIG OAK RD S  
City-St-Zip: ST AUGUSTINE, FL 32095

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: JOSEPH D HULETT

MGRM

03/19/2012

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