

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002071

FILED
Apr 01, 2009
Secretary of State

Entity Name: CENTRAL BEEF IND., L.L.C.

Current Principal Place of Business:

571 WEST KINGS HIGHWAY
CENTRAL HILL, FL 33514

New Principal Place of Business:

571 WEST KINGS HIGHWAY
CENTER HILL, FL 33514

Current Mailing Address:

571 WEST KINGS HIGHWAY
CENTRAL HILL, FL 33514

New Mailing Address:

P.O. BOX 399
CENTER HILL, FL 33514

FEI Number: 59-3569726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, L. DAVID ESQ
401 EAST JACKSON STREET, SUITE 2700
TAMPA, FL 33602 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: P () Delete
Name: CHERNIN, MARSHALL
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

Title: PART () Delete
Name: CHERNIN, ALEX
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTRAL HILL, FL 33514

Title: PART () Delete
Name: CHERNIN, ADAM
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTRAL HILL, FL 33514

ADDITIONS/CHANGES:

Title: PART (X) Change () Addition
Name: CHERNIN, MARSHALL
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

Title: PART (X) Change () Addition
Name: CHERNIN, ALEX
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

Title: PART (X) Change () Addition
Name: CHERNIN, ADAM
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARSHALL CHERNIN

PART

04/01/2009

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