

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002071

FILED
Mar 01, 2012
Secretary of State

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

Current Principal Place of Business:

571 WEST KINGS HIGHWAY
CENTER HILL, FL 33514

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 399
CENTER HILL, FL 33514

New Mailing Address:

FEI Number: 59-3569726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JONATHAN J ESQ
C/O SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHERNIN, MARSHALL
571 WEST KINGS HIGHWAY
CENTER HILL, FL 33514 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: MARSHALL CHERNIN

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHERNIN, MARSHALL
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

Title: MGRM
Name: CHERNIN, ALEX
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

Title: MGRM
Name: CHERNIN, ADAM
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

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: MARSHALL CHERNIN

MGRM

03/01/2012

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