

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004200

Entity Name: BEEF POWER LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5510 W. LASALLE STREET
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5510 W. LASALLE STREET
SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 80-0056303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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 () Delete
Name: WINSHIP, CHARLES
Address: 5510 W. LASALLE ST., STE 200
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: MCCARTHY, CORMAC
Address: 2561 E. STATE ROAD 60
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FUERST, JEFF
Address: 2561 E STATE RD 60
City-St-Zip: VALRICO, FL 3594

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: CHUCK WINSHIP

MGR

04/17/2009

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