

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004200

Entity Name: BEEF POWER LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

5510 W. LASALLE STREET
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

2561 E. STATE ROAD 60
VALRICO, FL 33594

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: MGR
Name: ELLIOTT, CHRIS
Address: 5510 W. LASALLE ST., STE 200
City-St-Zip: TAMPA, FL 33607

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

Title: MGR
Name: FUERST, JEFF
Address: 2561 E STATE RD 60
City-St-Zip: VALRICO, FL 3594

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: CHAD HOPE

CFO

03/23/2012

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