2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000004187 1. Entity Name 01-23-2006 90136 049 ****55.00 **BEEFY GANG, LLC** Principal Place of Business Mailing Address 1450 N. COURTENAY PARKWAY, #36 1450 N. COURTENAY PARKWAY, #36 MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 11-3710728 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COURTNEY, PATRICIA R. 420 NELSON DRIVE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND, FL 32953 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1-20-0le SIGNATURE Filling Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR Delete MLE MGR Change Addition DIAMANTAS, JOHN W. NAME DIAMANTAS, JOHN W. MALIF STREET ADDRESS 690 WILDFLOWER STREET STREET ADDRESS 200 MADRID CT. CITY-ST-7IP MERRITT ISLAND, FL 32953 CITY-ST-ZIP MERRIT IS., FL 32953 ITTLE Delete TITLE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete mπF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 leceiver or tustife empoyinged to execute this report as required by Chapter 608, Florida Statutes. 1- 20-66 SIGNATURE: YPED OR PRINTED HAME OF RIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 23, 2006 8:00 am

Daytime Phone #