

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004187

FILED
Jan 04, 2010
Secretary of State

Entity Name: BEEFY GANG, LLC

Current Principal Place of Business:

1450 N. COURTENAY PARKWAY, #36
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1450 N. COURTENAY PARKWAY
SUITE #36
MERRITT ISLAND, FL 32953

Current Mailing Address:

1450 N. COURTENAY PARKWAY, #36
MERRITT ISLAND, FL 32953

New Mailing Address:

1450 N. COURTENAY PARKWAY,
SUITE #36
MERRITT ISLAND, FL 32953

FEI Number: 11-3710728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, PATRICIA R.
420 NELSON DR
MERRITT ISLAND, FL 32953 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: DIAMANTAS, JOHN W.
Address: 200 MADRID CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR
Name: DIAMANTAS, SHERI L
Address: 200 MADRID CT
City-St-Zip: MERRITT ISLAND, FL 32953

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: JOHN DIAMANTAS

MR.

01/04/2010

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