

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004187

FILED
Apr 12, 2012
Secretary of State

Entity Name: BEEFY GANG, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3710728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMANTAS, SHERI
200 MADRID CT
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

DIAMANTAS, SHERI
3395 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAMANTAS, JOHN W.
Address: 3395 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR
Name: DIAMANTAS, SHERI L
Address: 3395 SAVANNAHS TRAIL
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: SHERI DIAMANTAS

MGR

04/12/2012

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