

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073822

FILED
Mar 20, 2009
Secretary of State

Entity Name: HOYE'S GRASS FED BEEF, LLC

Current Principal Place of Business:

12741 BELGREEN DRIVE
SPRINGHILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

4328 S. MANHATTAN AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-3087235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYE, ROBERT S
4328 S. MANHATTAN AVE.
TAMPA, FL 33611 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: HOYE, ROBERT S
Address: 4328 S. MANHATTAN AVE.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOYE, ROBERT S
Address: 4330 S. MANHATTAN AVE.
City-St-Zip: TAMPA, FL 33611 US

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: ROBERT HOYE

MR

03/20/2009

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