

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 20, 2010
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:

4330 S. MANHATTAN AVE.
TAMPA, FL 33611

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:

HOYE, ROBERT S
4330 S. MANHATTAN AVE.
TAMPA, FL 33611 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: _____

Electronic Signature of Registered Agent

01/20/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAY HAWKINS

CFO

01/20/2010

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