

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073822

FILED
Jan 19, 2011
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:

4330 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
4330 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
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: ROBERT S HOYE

CEO

01/19/2011

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