

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092601

FILED
Apr 30, 2009
Secretary of State

Entity Name: GENEVA BEEF COMPANY, LLC

Current Principal Place of Business:

687 EAST OSCEOLA ROAD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

687 EAST OSCEOLA ROAD
GENEVA, FL 32732

New Mailing Address:

687 EAST OSECOLA RD
GENEVA, FL 32732

FEI Number: 38-3790534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELM, TODD MICHAEL
687 EAST OSCEOLA ROAD
GENEVA, FL 32732 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: GELM, KATHRYN A
Address: 687 EAST OSCEOLA RD
City-St-Zip: GENEVA, FL 32732

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: TODD GELM

MGMR

04/30/2009

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