

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070976

FILED
May 01, 2010
Secretary of State

Entity Name: BOSTON BEEF PARTNERS II, LLC

Current Principal Place of Business:

7 COVE VIEW COURT
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

7 COVE VIEW COURT
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 27-0649439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GAL, JOHN S MR
7 COVE VIEW CT.
COCOA BEACH, FL 32931 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: JOHN GAL

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAL, JOHN
Address: 7 COVE VIEW COURT
City-St-Zip: COCOA BEACH, FL 32931 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: JOHN GAL

MR

05/01/2010

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