

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070976

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

GAL, JOHN S MR
7 COVE VIEW CT.
COCOA BEACH, FL 32931 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: GAL, JOHN
Address: 7 COVE VIEW COURT
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: GUION, KELLY D
Address: 3162 GLENRIDGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953

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 S GAL

MGRM

04/29/2011

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