

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071145

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOSTON BEEF PARTNERS I, LLC

Current Principal Place of Business:

7 COVE VIEW COURT
COCOA BEACH, FL 32932 US

New Principal Place of Business:

7 COVE VIEW COURT
COCOA BEACH, FL 32931 US

Current Mailing Address:

7 COVE VIEW COURT
COCOA BEACH, FL 32932 US

New Mailing Address:

7 COVE VIEW COURT
COCOA BEACH, FL 32931 US

FEI Number: 27-0649536

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:

GAL, JOHN S
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 S GAL

04/29/2011

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 32932 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