2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099605

Entity Name: GATOR BEEF'S, LLC

FILED Apr 26, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

C/O THE BAYSHORE COMPANY 1250 W. UNIVERSITY AVE 9331 ADAMO DRIVE, SUITE 200 GAINESVILLE, FL 32601

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

C/O THE BAYSHORE COMPANY 9331 ADAMO DRIVE, SUITE 200 TAMPA, FL 33619

FEI Number: 27-1125483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD., SUITE 201 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEWIS, CHRISTOPHER R Address: 9331 ADAMO DRIVE, STE. 200

City-St-Zip: TAMPA, FL 33619

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 Statues.

SIGNATURE: CHRISTOPHER R. LEWIS MGR 04/26/2010