

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061295

FILED
Jan 07, 2011
Secretary of State

Entity Name: COLORADO CHOICE BEEF, LLC

Current Principal Place of Business:

6782 N. ORANGE BLOSSOM TRAIL, UNIT D-3
ORLANDO, FL 32810

New Principal Place of Business:

6782 N. ORANGE BLOSSOM TRAIL
UNIT D-3
ORLANDO, FL 32810 US

Current Mailing Address:

6782 N. ORANGE BLOSSOM TRAIL, UNIT D-3
ORLANDO, FL 32810

New Mailing Address:

6782 N. ORANGE BLOSSOM TRAIL
UNIT D-3
ORLANDO, FL 32810 US

FEI Number: 90-0585582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKEER, TODD M ESQ.
TODD M. HOEPKER, P.A.
390 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RAULERSON, JAMES L JR.
6782 NORTH ORANGE BLOSSOM TRAIL
UNIT D-3
ORLANDO, FL 32810 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: JAMES L. RAULERSON, JR.

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PVS
Name: RAULERSON, JAMES L JR.
Address: 6782 N. ORANGE BLOSSOM TRAIL, UNIT D-3
City-St-Zip: ORLANDO, FL 32810 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: JAMES L. RAULERSON, JR.

PVS

01/07/2011

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