



File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company GOLDCOAST BEEF II, LLC 5700 LAKE WORTH ROAD, SUITE 209-9 GREENACRES FL 33463		DOCUMENT # L98000002568	
2. Principal Place of Business 2301 N Federal Hwy Suite, Apt. #, etc. Boca Raton FL City & State 33431 Zip USA Country		2a. Mailing Address 2301 N Federal Hwy Suite, Apt. #, etc. Boca Raton FL City & State 33431 Zip USA Country	
3. Date Organized or Qualified 11/03/1998		3a. State of Formation FL	
4. FEI Number 65-0886921		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent DANIELS, THEODORE 11152 BOCA WOODS LANE BOCA RATON FL 33428		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _____ DATE 4-27-99 <small>(Registered Agent Accepting Appointment) (NOT Registered Agent Signature, except when removing)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	TURNER, C B	5700 LAKE WORTH RD 2301 N Federal Hwy	GREENACRES FL Boca Raton FL 33431 2000002871917-11 -05/12/99--01005--010 ****188.75 ****188.75 52 5-10-99
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:  4-28-99			