

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002568

FILED
Apr 26, 2004
Secretary of State

Entity Name: GOLDCOAST BEEF II, LLC

Current Principal Place of Business:

2301 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2301 N FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0886921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, THEODORE
11152 BOCA WOODS LANE
BOCA RATON, FL 33428 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/MEMBERS:

Title: MGR () Delete
Name: TURNER, C B
Address: 2301 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: ESTEP, JOHANNAH
Address: 1377 BERKSHIRE DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: FAUCETT, JOYCE
Address: 4245 S 57TH AVE #203
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ESTEP, JOHANNAH
Address: 13910 PADDOCK DR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOYCE FAUCETT

MGR

04/26/2004

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