

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 24, 2006  
Secretary of State**

DOCUMENT# L04000003302

Entity Name: BEALENA 9693, LLC

**Current Principal Place of Business:**

C/O MICHAEL A. LAMPERT  
1655 PALM BEACH LAKES BLVD, STE 900  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MICHAEL A. LAMPERT  
1655 PALM BEACH LAKES BLVD, STE 900  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-2986003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

LAMPERT, MICHAEL A  
1655 PALM BEACH LAKES BLVD, STE 900  
WEST PALM BEACH, FL 33401      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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: GHOSE, JEREMY  
Address: THREE OAKS STUD  
City-St-Zip: EDNEY HILLS WORKINGHAM UK, RG414DS

**ADDITIONS/CHANGES:**

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 Chapter 119, 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: JEREMY GHOSE

HGR

07/24/2006

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