

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046232

FILED
Mar 30, 2005
Secretary of State

Entity Name: BE HOLDING, LLC

Current Principal Place of Business:

13492 BARCELONA LAKE CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13492 BARCELONA LAKE CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-2589608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISLER, MARCY
13492 BARCELONA LAKE CIRCLE
DELRAY BEACH, FL 33446 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: MGRM () Delete
Name: EISLER, MARCY
Address: 13492 BARCELONA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: BALIZER, JOEL
Address: 13461 GRANADA MIST WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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

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: MARCY EISLER

MGRM

03/30/2005

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