

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054388

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEA HOMES LLC

Current Principal Place of Business:

10614 BENEVA DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10614 BENEVA DR.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 51-0544861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LETTIERO, FRANK R
10614 BENEVA DR
TAMPA, FL 33647 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/MANAGERS:

Title: MGRM () Delete
Name: LETTIERO, FRANK R
Address: 10614 BENEVA DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: LETTIERO, FRANK R
Address: 10614 BENEVA DR.
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify 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: FRANK R LETTIERO

MGMR

04/30/2008

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