

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010228

FILED
Apr 20, 2010
Secretary of State

Entity Name: BEECH MOUNTAIN PARTNERS, LLC

Current Principal Place of Business:

1061 EGRETS WALK CIRCLE #102
NAPLES, FL 34108-249 US

New Principal Place of Business:

Current Mailing Address:

1061 EGRETS WALK CIRCLE #102
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 33-1151687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, RICHARD W
1061 EGRETS WALK CIRCLE #102
NAPLES, FL 34108 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
Name: SHAFFER, RICHARD W
Address: 1061 EGRETS WALK CIRCLE #102
City-St-Zip: NAPLES, FL 34108 US

Title: MGR
Name: MYERS, DONALD
Address: 4083 BELAIR LANE
City-St-Zip: NAPLES, FL 34103 US

Title: MGR
Name: FITZGERALD, ANNE LIVSEY
Address: 4083 BELAIR LANE
City-St-Zip: NAPLES, FL 34103

I hereby 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: RICHARD W. SHAFFER II

MMGR

04/20/2010

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