

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105134

Entity Name: BEEOLOGICS, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

11800 SW 77 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

800 N LINDBERGH BLVD
SAINT LOUIS, MO 63167

Current Mailing Address:

11800 SW 77 AVENUE
MIAMI, FL 33156

New Mailing Address:

800 N LINDBERGH BLVD
SAINT LOUIS, MO 63167

FEI Number: 26-1476768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: ADAMS, THOMAS
Address: 800 N LINDBERGH BLVD
City-St-Zip: SAINT LOUIS, MO 63167 US

Title: MGR
Name: PADGETTE, STEPHEN
Address: 800 N LINDBERGH BLVD
City-St-Zip: SAINT LOUIS, MO 63167 US

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: STEPHEN PADGETTE

MGR

04/05/2012

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