

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078915

FILED
Feb 17, 2011
Secretary of State

Entity Name: CAMPBELL & BEAL, L.L.C.

Current Principal Place of Business:

2246 S.E. 28TH STREET
C/O THEODORE D. CAMPBELL
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2246 S.E. 28TH STREET
C/O THEODORE D. CAMPBELL
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-0710441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, THEODORE D
2246 S.E. 28TH STREET
CAPE CORAL, FL 33904 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: CAMPBELL, THEODORE D
Address: 2246 S.E. 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: BEAL, JEFFREY
Address: 2246 S.E. 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: THEODORE D. CAMPBELL

MGMR

02/17/2011

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