2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# L10000016003

Entity Name: 19 BEAVER POND LLC

Current Principal Place of Business:

8261 DOMINICA PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8261 DOMINICA PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-1919113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

S H HOSHOR, CPA LLC
9897 LAKE WORTH RD #201
LAKE WORTH, FL 33467 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: PERSEK, RICHARD
Address: 8261 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PERSEK, ELAINE
Address: 8261 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: RICHARD J PERSEK MGR 01/10/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date