2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016003

Entity Name: 19 BEAVER POND LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8261 DOMINICA PLACE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

8261 DOMINICA PLACE WELLINGTON, FL 33414

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

S H HOSHOR, CPA LLC 9897 LAKE WORTH RD #201 LAKE WORTH, FL 33467 US

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 J 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 01/13/2012