

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010776

Entity Name: BEDICO 40 OF FLORIDA, L.L.C.

**FILED**  
**Feb 01, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

56 BLUE MOUNTAIN ROAD; UNIT B405  
DESTIN, FL 32541

**New Principal Place of Business:**

56 BLUE MOUNTAIN ROAD; UNIT B407  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

P. O. BOX 2527  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 59-3694258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POOLE, JOHN M  
56 BLUE MOUNTAIN ROAD; UNIT B405  
DESTIN, FL 32541 US

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

POOLE, JOHN M  
56 BLUE MOUNTAIN ROAD; UNIT B407  
SANTA ROSA BEACH, FL 32459 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: JOHN M POOLE

02/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: POOLE, JOHN M  
Address: 56 BLUE MOUNTAIN ROAD; UNIT B405  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: POOLE, JOHN M  
Address: 56 BLUE MOUNTAIN ROAD; UNIT B407  
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN M. POOLE

MGRM

02/01/2006

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