

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007886

Entity Name: M.H. BEAL, L.L.C.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

916 NORTH BEAL PKWY.
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

916 NORTH BEAL PKWY.
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3719848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DR., STE. 1014
FT WALTON BEACH, FL 32547 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 () Delete
Name: MCDONALD, JAMES H JR.
Address: 925 MARNAN DR.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: HARRISON, TARA L
Address: 1188 CATHRIDGE TRACE
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TARA L. HARRISON

MGRM

01/17/2008

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