

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005646

Entity Name: BEI, LLC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

2776 SW BEAR PAW TRAIL
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2776 SW BEAR PAW TRAIL
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 03-0408882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERGEN, NORMAN
2776 SW BEAR PAW TRAIL
PALM CITY, FL 34990 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 () Delete
Name: BERGEN, NORMAN
Address: 2776 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR () Delete
Name: BERGEN, KRYSTOF H
Address: 2776 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

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: NORMAN BERGEN

MGR

06/04/2007

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