

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000005646

FILED
Oct 13, 2011
Secretary of State

Entity Name: BEI, LLC

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 ()

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

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

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 Statutes.

SIGNATURE: NORMAN BERGEN

MGR

10/13/2011

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