

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006647

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: BEAUMAR PROPERTIES, LLC

**Current Principal Place of Business:**

3351 MARINATOWN LANE  
STE 500  
NORTH FORT MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

3351 MARINATOWN LANE  
STE 500  
NORTH FORT MYERS, FL 33903

**New Mailing Address:**

FEI Number: 74-3082921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PANSING, STEVEN L  
3351 MARINATOWN LANE STE 500  
NORTH FORT MYERS, FL 33903 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: P ( ) Delete  
Name: PANSING, STEVEN L  
Address: 2506 SW 52ND STREET  
City-St-Zip: CAPE CORAL, FL 33914

Title: P ( ) Delete  
Name: TAYLOR, KEITH  
Address: 1824 SE 20TH LANE  
City-St-Zip: CAPE CORAL, FL 33990

**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: STEVEN L PANSING

PTR

02/26/2009

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