2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006647

Entity Name: BEAUMAR PROPERTIES, LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3351 MARINATOWN LANE 3351 MARINATOWN LANE

STE 500 STE 500

NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

3351 MARINATOWN LANE 3351 MARINATOWN LANE

STE 500 STE 500

NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 US

FEI Number: 74-3082921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PANSING, STEVEN L 3351 MARINATOWN LANE STE 500 NORTH FORT MYERS, FL 33903 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 PANSING, STEVEN L

 Address:
 2506 SW 52ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33914 US

Title: F

 Name:
 TAYLOR, KEITH

 Address:
 228 SE 13TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33990 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 Statues.

SIGNATURE: STEVEN L PANSING PART 03/29/2011