

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011088

Entity Name: BEADEL ENTERPRISES, L.C.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1134 53RD COURT NORTH
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1134 53RD COURT NORTH
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 04-3670662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEALE, CHARLES
1134 53RD COURT NORTH
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BEALE, CHARLES L JR.
1134 53RD COURT NORTH
WEST PALM BEACH, FL 33407 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: CHARLES L. BEALE, JR.

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEALE, CHARLES
Address: 10395 TRAILWOOD CIRCLE
City-St-Zip: JUPITER, FL 33478

Title: MGR () Delete
Name: DELDERFIELD, F. PETER JR.
Address: 259 WRANGLEWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEALE, CHARLES L JR.
Address: 10395 TRAILWOOD CIRCLE
City-St-Zip: JUPITER, FL 33478

Title: MGR (X) Change () Addition
Name: DELDERFIELD, PETER F JR.
Address: 259 WRANGLEWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES L. BEALE, JR.

MGR.

01/05/2009

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