

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013894

Entity Name: BEECHACRE LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

10885 NW 6TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10885 NW 6TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 06-1665643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNEST-JONES, ELLEN G
10885 NW 6TH STREET
CORAL SPRINGS, FL 33071 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: MGRM () Delete
Name: ERNEST-JONES, ELLEN G
Address: 10885 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERNEST-JONES, ELLEN G
Address: 10885 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: ELLEN G. ERNEST-JONES

MGR

03/20/2008

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