2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018404

Entity Name: BEARD & ASSOCIATES, L.L.C.

FILED Feb 23, 2010 Secretary of State

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

324 VALLEY DRIVE

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

324 VALLEY DRIVE

LONGWOOD, FL 32779 US

FEI Number: 02-0618957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEARD, BRENDA M 324 VALLEY DRIVE

LONGWOOD, FL 32779 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: I

 Name:
 BEARD, BRENDA M

 Address:
 324 VALLEY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: GTNR

 Name:
 BEARD, ROBERT L III

 Address:
 324 VALLEY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779 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: BRENDA BEARD P 02/23/2010