2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018404

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

FILED Apr 28, 2011 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 (X)

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

BEARD, BRENDA M
324 VALLEY DRIVE
BEARD, BRENDA L
324 VALLEY DRIVE
324 VALLEY DRIVE

LONGWOOD, FL 32779 US 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: ROBERT L. BEARD III 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 BEARD, BRENDA L

 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

Title: N/A Name: N/A, N/A

Address: 324 VALLEY DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: N/A Name: N/A, N/A

Address: 324 VALLEY DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: N/A Name: N/A, N/A

Address: 324 VALLEY DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: N/A Name: N/A. N/A

Address: 324 VALLEY DRIVE City-St-Zip: LONGWOOD, FL 32779

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: ROBERT L. BEARD III GTNR 04/28/2011

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