

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020614

Entity Name: THE BECNEL COMPANY, LC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Current Mailing Address:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

FEI Number: 55-0793021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: MGR () Delete
Name: BECNEL, THOMAS R
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECNEL, THOMAS R
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

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: THOMAS R. BECNEL

MGR

03/15/2006

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