2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033776

Entity Name: BEAVER FEVER, LLC

FILED Apr 13, 2009 Secretary of State

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

C/O DR. RANDY W. GRIFFIN 2654 WEST LAKE RD PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

C/O DR. RANDY W. GRIFFIN
2654 WEST LAKE RD
PALM HARBOR, FL 34684

C/O DR. RANDY W. GRIFFIN
2654 WEST LAKE RD
PALM HARBOR, FL 34684

FEI Number: 54-2086751 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:

RAYMOND, J. PAUL 625 COURT ST., STE. 200 CLEARWATER, FL 33756 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRIFFIN, RANDY W
 Name:

 Address:
 2654 WEST LAKE RD
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCDOWELL, ERNEST H
 Name:

 Address:
 124 MIDWAY ISLAND
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHURNEY, ROBERT B
 Name:

 Address:
 124 MIDWAY ISLAND
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

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: RANDY W. GRIFFIN MGR 04/13/2009