

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005592

FILED
Apr 29, 2004
Secretary of State

Entity Name: BEALTU PROPERTIES, LLC

Current Principal Place of Business:

11125 PARK BOULEVARD, SUITE 104-279
SEMINOLE, FL 33772

New Principal Place of Business:

7090 HIDDEN ACRES WAY
SEMINOLE, FL 33772

Current Mailing Address:

11125 PARK BOULEVARD, SUITE 104-279
SEMINOLE, FL 33772

New Mailing Address:

7090 HIDDEN ACRES WAY
SEMINOLE, FL 33772

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNNELL, DANNY R JR.
4715 HURON ROAD
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

TUNNELL, DANNY R JR.
7090 HIDDEN ACRES WAY
SEMINOLE, FL 33772 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: DANNY R. TUNNELL

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TUNNELL, DANNY
Address: 7090 HIDDEN ACRES WAY
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANNY R TUNNELL

MGR

04/29/2004

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