

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005998

FILED
Jul 20, 2009
Secretary of State

Entity Name: BEAVERLAKE PLAZA, L.L.C.

Current Principal Place of Business:

133 KNEEOLOGY WAY
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2238
QUINCY, FL 32353

New Mailing Address:

FEI Number: 71-0974854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IGLESIAS, CARLOS
133 KNEEOLOGY WAY
QUINCY, FL 32351 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: IGLESIAS, CARLOS
Address: 133 KNEEOLOGY WAY
City-St-Zip: QUINCY, FL 32351

Title: S () Delete
Name: IGLESIAS, VERA
Address: 133 KNEEOLOGY WAY
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VERA IGLESIAS

S

07/20/2009

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