

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005998

FILED
Feb 01, 2012
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:

45 KNEEOLOGY WAY
QUINCY, FL 32351

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 ()

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

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

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 Statutes.

SIGNATURE: VERA IGLESIAS

S

02/01/2012

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