

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021609

FILED
May 05, 2004
Secretary of State

Entity Name: BEI CONSTRUCTORS LLC

Current Principal Place of Business:

217 W DONEGAN AVENUE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

217 W DONEGAN AVENUE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 56-2367402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWSER, THOMAS A
5449 ALLIGATOR LAKE ROAD
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

BOWSER, THOMAS A
5429 ALLIGATOR LAKE ROAD
ST CLOUD, FL 34772 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: THOMAS A. BOWSER

05/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOWSER, THOMAS A
Address: 5449 ALLIGATOR LAKE ROAD
City-St-Zip: ST CLOUD, FL 34772 US

ADDITIONS/CHANGES:

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

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: THOMAS A. BOWSER

MGR

05/05/2004

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