

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031672

FILED
Mar 10, 2004
Secretary of State

Entity Name: BEVERLY MANAGEMENT LLC

Current Principal Place of Business:

55 NORTH WASHINGTON DR.
SARASOTA, FL 34236

New Principal Place of Business:

4449 BAY SHORE ROAD
SARASOTA, FL 34234

Current Mailing Address:

55 NORTH WASHINGTON DR.
SARASOTA, FL 34236

New Mailing Address:

4449 BAY SHORE ROAD
SARASOTA, FL 34234

FEI Number: 20-0170478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JACOBS, HOWARD A
4449 BAY SHORE ROAD
SARASOTA, FL 34234 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: HOWARD A. JACOBS

03/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TRI-STATE FUNDING, A, STATUTORY TR U ST
Address: 1912 CAPITAL AVE. STE 406
City-St-Zip: CHEYENNE, WY 82003

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: HOWARD A JACOBS

MGR

03/10/2004

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