

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031672

FILED
Jan 05, 2005
Secretary of State

Entity Name: BEVERLY MANAGEMENT LLC

Current Principal Place of Business:

4449 BAY SHORE ROAD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4449 BAY SHORE ROAD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-0170478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACOBS, HOWARD A
Address: 4449 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34234

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

MGRM

01/05/2005

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