2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031672

Entity Name: BEVERLY MANAGEMENT LLC

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1324 SOUTH LAKESHORE DR. SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1324 SOUTH LAKESHORE DR. SARASOTA, FL 34231

FEI Number: 20-0170478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, HOWARD A

1800 SECOND STREET

SUITE 882

SARASOTA, FL 34236 US

JACOBS, HOWARD A

1324 S LAKESHORE DRIVE

SARASOTA, FL 34231 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 02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JACOBS, HOWARD A
 Name:
 JACOBS, HOWARD A

 Address:
 1800 SECOND STREET - SUITE 882
 Address:
 1324 S LAKESHORE DRIVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34231

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: JOSEPH A FURLONG COO 02/06/2009