

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034750

FILED
Apr 24, 2005
Secretary of State

Entity Name: BEECH HILL PROPERTIES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9160 SW 9TH TERRACE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

9160 SW 9TH TERRACE
OCALA, FL 34476

New Mailing Address:

FEI Number: 65-1204420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWARDOSKY, MITCHELL
9160 SW 9TH TERRACE
OCALA, FL 34476 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: MGRM () Delete
Name: TWARDOSKY, MITCHELL S
Address: 9160 SW 9TH TERRACE
City-St-Zip: OCALA, FL 34476

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: MITCHELL TWARDOSKY

MGRM

04/24/2005

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