2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034750

Entity Name: BEECH HILL PROPERTIES LIMITED LIABILITY COMPANY

FILED Apr 25, 2011 Secretary of State

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

9160 SW 9TH TERRACE OCALA, FL 34476

Current Mailing Address: New Mailing Address:

9160 SW 9TH TERRACE PO BOX 4139 OCALA, FL 34476 OCALA, FL 34478

FEI Number: 65-1204420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TWARDOSKY, MITCHELL 9160 SW 9TH TERRACE OCALA, FL 34476 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: MITCHELL TWARDOSKY MGR 04/25/2011