

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044050

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: BEG LTD. CO.

**Current Principal Place of Business:**

7138 BEACHWOOD BLVD  
PANAMA CITY BEACH, FL 32407 US

**New Principal Place of Business:**

1101 HARRISON AVE  
PANAMA CITY, FL 32401 US

**Current Mailing Address:**

P.O. BOX 19085  
PANAMA CITY BEACH, FL 32417 US

**New Mailing Address:**

FEI Number: 34-1989197      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MACK, ROBERT W  
7136 BEACHWOOD BLVD  
PANAMA CITY BEACH, FL 32407 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: MACK, ROBERT W  
Address: 7136 BEACHWOOD BLVD  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGR ( ) Delete  
Name: FELLERMAN, GENE  
Address: 12525 ERIN LEA LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM ( ) Delete  
Name: MACK, EDWARD M  
Address: 7136 BEACHWOOD BLVD  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT W MACK

MGR

04/27/2004

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