

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044050

Entity Name: BEG LTD. CO.

FILED
Apr 27, 2004
Secretary of State

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