

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016669

FILED
Jun 24, 2009
Secretary of State

Entity Name: BRANDON D. BEARDSLEY LLC

Current Principal Place of Business:

1510 N. PONCE DE LEON BLVD.
STE. B
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

3940 LEWIS SPEEDWAY
SUITE 2103
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1510 N. PONCE DE LEON BLVD.
STE. B
ST. AUGUSTINE, FL 32084

New Mailing Address:

3940 LEWIS SPEEDWAY
SUITE 2103
ST. AUGUSTINE, FL 32084

FEI Number: 20-0961019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEARDSLEY, BRANDON D
1510 N. PONCE DE LEON BLVD.
STE. B
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BEARDSLEY, BRANDON D
3940 LEWIS SPEEDWAY
SUITE 2103
ST. AUGUSTINE, FL 32084 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: _____

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEARDSLEY, BRANDON D
Address: 1510 N. PONCE DE LEON BLVD., STE. B
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEARDSLEY, BRANDON D
Address: 3940 LEWIS SPEEDWAY, SUITE 2103
City-St-Zip: ST. AUGUSTINE, FL 32084

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: BRANDON D. BEARDSLEY

MGM

06/24/2009

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