2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024428

Entity Name: BEULAH PARK, LLC

FILED Jan 03, 2006 Secretary of State

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

451 ANDREW DR <UNUSED>

VALPARAISO, FL 32580 VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

451 ANDREW DR VALPARAISO, FL 32580

FEI Number: 20-1181761 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:

BRYAN, JOHN C JR WELTON & WILLIAMSON, PA 1020 FERDON BLVD, SOUTH CRESTVIEW, FL 32536 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEMP, THERESA D TRUSTEE
 Name:

 Address:
 451 ANDREW DR
 Address:

 City-St-Zip:
 VALPARAISO, FL 32580
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THERESA D. KEMP MGRM 01/03/2006