

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058470

FILED
Mar 08, 2007
Secretary of State

Entity Name: BEECHACRE 2, LLC

Current Principal Place of Business:

10885 NW 6TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10885 NW 6TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 02-0769776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNEST-JONES, ELLEN G
10885 NW 6TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ERNEST-JONES, S. RHON
10885 NW 6TH STREET
CORAL SPRINGS, FL 33071 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: S. RHON ERNEST-JONES

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERNEST-JONES, S. RHON
Address: 10885 N.W. 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MEM (X) Delete
Name: ERNEST-JONES, E. GRAHAM
Address: 2644 GREENWICH WAY
City-St-Zip: PALM CITY, FL 34990

Title: MEM (X) Delete
Name: DONAHUE, THOMAS
Address: 1637 E. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 34445

Title: MEM (X) Delete
Name: GRAINGER, ERIC
Address: 5781 SW 17TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: MEM (X) Delete
Name: BENCZ, CRAIG
Address: 11301 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MEM (X) Delete
Name: STREET, BRIAN
Address: 1920 OAKMONT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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:

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

Title: () Change () Addition
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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 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: S RHON ERNEST-JONES

MGRM

03/08/2007

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