

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068785

FILED
Apr 18, 2012
Secretary of State

Entity Name: BEARDSLEE INVESTMENTS, L.L.C.

Current Principal Place of Business:

501 VIA ESPLANADE
PUNTA GORDA, FL 33950

New Principal Place of Business:

10029 WINDING RIVER ROAD
PUNTA GORDA, FL 33950

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-1680370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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/MANAGERS:

Title: MGR
Name: BEARDSLEE, BRIAN M
Address: 10029 WINDING RIVER ROAD
City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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: BRIAN BEARDSLEE MGR 04/18/2012

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