2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071325

Entity Name: J & B BEAL INVESTMENTS, LLC

FILED Apr 28, 2006 Secretary of State

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

8665 BAY COLONY DRIVE, UNIT 1503 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8665 BAY COLONY DRIVE, UNIT 1503 NAPLES, FL 34108

FEI Number: 20-1681605 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:

CAPES, DANIEL K ESQ DUNWOODY WHITE & LANDON, P.A. 4001 TAMIAMI TRAIL N., SUITE 200 NAPLES, FL 34103 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: MGR () Delete Title: () Change () Addition

 Name:
 BEAL, JOHN B
 Name:

 Address:
 8665 BAY COLONY DRIVE, UNIT 1503
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEAL, BETTE R
 Name:

 Address:
 8665 BAY COLONY DRIVE, UNIT 1503
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 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: JOHN B. BEAL MGR 04/28/2006