2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076988

Entity Name: BEEMS CONSTRUCTION COMPANY, LLC

FILED Apr 17, 2006 Secretary of State

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

4602 ASHTOX ROAD 4602 ASHTON ROAD

SARASOTA, FL 34233 US SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4602 ASHTOX ROAD 4602 ASHTON ROAD

SARASOTA, FL 34233 US SARASOTA, FL 34233 US

FEI Number: 59-2033559 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:

DAVIS, RANDALL L
2129 S. TAMIAMI TRAIL
0SPREY, FL 34229 US
DAVIS, RANDALL L
122 VAN DYCK DRIVE
NOKOMIS, FL 34275 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: 04/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BEEMS CONSTRUCTION C, O., INC.
 Name:
 DAVIS, RANDALL L

 Address:
 4602 ASHTOX ROAD
 Address:
 122 VAN DYCK DRIVE

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 NOKOMIS, FL 34275

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: RANDALL LEE DAVIS MGRM 04/17/2006