

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005210

Entity Name: BEECHACRE 3, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 02-0769780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNEST-JONES, ELLEN G
1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 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: ERNEST-JONES, SYDNEY R
Address: 1975 LAS COLINAS WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: S. R. ERNEST-JONES

MGR

02/03/2011

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