

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006877

Entity Name: BEC MANAGEMENT LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1200 S. OCEAN BLVD.
#17C
BOCA RATON, FL 33432

Current Mailing Address:

1200 S. OCEAN BLVD.
#17C
BOCA RATON, FL 33432

New Principal Place of Business:

1901 S. OCEAN BLVD.
#301
BOCA RATON, FL 33432

New Mailing Address:

1901 S. OCEAN BLVD.
#301
BOCA RATON, FL 33432

FEI Number: 20-2205542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR-BRUGGMANN, KARI R
1200 S. OCEAN BLVD.
#17C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TAYLOR-BRUGGMANN, KARI R
1901 S. OCEAN BLVD.
#301
BOCA RATON, FL 33432 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: KARI TAYLOR-BRUGGMANN

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR-BRUGGMANN, KARI R
Address: 1200 S. OCEAN BLVD., #17C
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: BRUGGMANN, ROLF W
Address: 1200 S. OCEAN BLVD., #17C
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR-BRUGGMANN, KARI R
Address: 1901 S. OCEAN BLVD. #301
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: BRUGGMANN, ROLF W
Address: 1901 S. OCEAN BLVD. #301
City-St-Zip: BOCA RATON, FL 33432

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: KARI TAYLOR-BRUGGMANN

MGRM

04/27/2006

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