

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045890

FILED
Jan 06, 2006
Secretary of State

Entity Name: BEAL PARKWAY PARTNERS, LLC

Current Principal Place of Business:

5 BEDFORD PLACE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

109 SOUTH AVE.
FORT WALTON BEACH, FL 32547

Current Mailing Address:

5 BEDFORD PLACE
FORT WALTON BEACH, FL 32547

New Mailing Address:

109 SOUTH AVE.
FORT WALTON BEACH, FL 32547

FEI Number: 20-2805880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN ROAD
SUITE 3
FORT WALTON BEACH, FL 32548 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: MGRM () Delete
Name: MALLIN, SHAWN G
Address: 5 BEDFORD PLACE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGR () Delete
Name: AC/DC DEVELOPMENT, I, NC.
Address: 530 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: MARR, THOMAS A
Address: 225-D ALCONESE AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHAWN G. MALLIN

MGR

01/06/2006

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