

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045890

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: BEAL PARKWAY PARTNERS, LLC

**Current Principal Place of Business:**

109 SOUTH AVE.  
FORT WALTON BEACH, FL 32547

**New Principal Place of Business:**

**Current Mailing Address:**

109 SOUTH AVE.  
FORT WALTON BEACH, FL 32547

**New Mailing Address:**

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

MGRM

04/03/2007

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