2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063415

Entity Name: BEGLEY GROUP, LLC

Address:

City-St-Zip:

1296 HEMPEL AVE.

WINDERMERE, FL 34786

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1296 HEMPEL AVENUE WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 1296 HEMPEL AVE WINDERMERE, FL 34786 FEI Number: 83-0437480 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: SWANN & HADLEY, P.A. 1031 W. MORSE BLVD., SUITE 350 WINTER PARK, FL 32789 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BEGLEY, BRUCE Name: Name: Address: 1296 HEMPEL AVE. Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BEGLEY, GOLDEN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE BEGLEY MGRM 04/30/2007