

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067057

FILED
Feb 19, 2011
Secretary of State

Entity Name: THE BEARY BEAUTIFUL FOUNDATION, LLC

Current Principal Place of Business:

14881 SW 43 ST.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14881 SW 43 ST.
MIAMI, FL 33185

New Mailing Address:

FEI Number: 38-3724955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM RAY SIPES, JR.
14881 SW 43 ST.
MIAMI, FL 33185 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: VICTORIA MARIE HAMATY
Address: 610 TRUETT DR..
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: WILLIAM RAY SIPES, JR.
Address: 14881 SW 43 ST.
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: VICTORIA ELIZABETH SIPES
Address: 14881 SW 43 ST.
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: JOSEPH RONALD HAMATY
Address: 610 TRUETT DR.
City-St-Zip: TALLAHASSEE, FL 32303

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: VICTORIA M. HAMATY

MGR

02/19/2011

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