2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072614

Entity Name: BEAM REACH, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4521 N. DIXIE HWY. 6254 HIATUS RD BOCA RATON, FL 33431 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

4521 N. DIXIE HWY. 6254 HIATUS RD. BOCA RATON, FL 33431 TAMARAC, FL 33321

FEI Number: 20-3196643 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

WELLMAN, THOMAS WELLMAN, THOMAS Name: Name: Address: 6913 NW 126TH AVENUE Address: 6254 HIATUS RD. City-St-Zip: PARKLAND, FL 33076 City-St-Zip: TAMARAC, FL 33321

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: THOMAS WELLMAN 04/27/2007