# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 17, 2009**
**Secretary of State**

DOCUMENT# L05000106062

**Entity Name:** BEC BUILDING, LLC

**Current Principal Place of Business:**

445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904

**New Mailing Address:**

**FEI Number: 20-3708288** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VENTURE MANAGEMENT GROUP, INC.
445 WEST DRIVE
SUITE 103
MELBOURNE, FL 32904 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: | HAUSER, H W | |
| Address: | 10601 CHARLESTON DR. | |
| City-St-Zip: | VERO BEACH, FL 32963 | |
| Title: | MGRM | ( ) Delete |
| Name: | OSTERHOUT, ALFRED B | |
| Address: | 3332 CAT BRIER TRAIL | |
| City-St-Zip: | HARMONY, FL 34773 | |
| Title: | MGRM | (X) Delete |
| Name: | SMITH, MITCHELL L | |
| Address: | 6385 SOUTH US 1 | |
| City-St-Zip: | ROCKLEDGE, FL 32955 | |

**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 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: KIMBERLY BROWN CFO 03/17/2009

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