

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112734

FILED
Jun 03, 2007
Secretary of State

Entity Name: BEALL FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

6678 CAROLINE STREET, SUITE 9
MILTON, FL 32570

New Principal Place of Business:

1299 BET RAINES ROAD
MOLINO, FL 32577

Current Mailing Address:

6678 CAROLINE STREET, SUITE 9
MILTON, FL 32570

New Mailing Address:

1299 BET RAINES ROAD
MOLINO, FL 32577

FEI Number: 20-3843818 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUBLEY, RICK
6678 CAROLINE STREET, SUITE 9
MILTON, FL 32570 US

Name and Address of New Registered Agent:

HENDRIX, RUSTY
1299 BET RAINES ROAD
MOLINO, FL 32577 US

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: RUSTY HENDRIX

06/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEALL, ANDREW
Address: 1720 WEEPING WILLOW WAY
City-St-Zip: SOUTHLAKE, TX 76092

ADDITIONS/CHANGES:

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: ANDREW BEALL

MGR.

06/03/2007

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