2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115407

Entity Name: BEECH MOUNTAIN BUILDER'S GROUP PJG, LLC

FILED Jan 22, 2010 Secretary of State

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

2739 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2739 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

FEI Number: 20-3896246 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:

HOLMAN, JEFFREY 2739 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLMAN, PHILIP
Address: 2739 HOLLYWOOD BLVD.

City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 HOLMAN, JEFFREY

 Address:
 2739 HOLLYWOOD BLVD.

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGRM

Name: BODZIN, GARY

Address: 3050 AVENTURA BLVD., #300 City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: JEFFREY E HOLMAN MGMR 01/22/2010