

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006420

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: BEAVER POND PLANTATION, LLC

## Current Principal Place of Business:

101 ABC ROAD  
LAKE WALES, FL 33859

## New Principal Place of Business:

101 ABC ROAD  
LAKE WALES, FL 33853

## Current Mailing Address:

POST OFFICE BOX 4170  
LAKE WALES, FL 33853

## New Mailing Address:

POST OFFICE BOX 4170  
LAKE WALES, FL 33859

FEI Number: 20-4137754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OAKLEY, THOMAS E  
101 ABC ROAD  
LAKE WALES, FL 33859 US

## Name and Address of New Registered Agent:

OAKLEY, THOMAS E  
101 ABC ROAD  
LAKE WALES, FL 33853 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:

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: OAKLEY GROVES, INC.,  
Address: 101 ABC RD  
City-St-Zip: LAKE WALES, FL 33853

I hereby certify that the information supplied with this filing does not qualify for the 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 E. OAKLEY

MGR

04/23/2007

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