

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006420

FILED
Mar 16, 2010
Secretary of State

Entity Name: BEAVER POND PLANTATION, LLC

Current Principal Place of Business:

101 ABC ROAD
LAKE WALES, FL 33853

New Principal Place of Business:

101 ABC ROAD
LAKE WALES, FL 33859

Current Mailing Address:

POST OFFICE BOX 4170
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-4137754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

03/16/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: THOMAS E. OAKLEY

MGR

03/16/2010

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