

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006420

FILED
Feb 08, 2012
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:

Current Mailing Address:

101 ABC ROAD
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 33859 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: 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

02/08/2012

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