

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006918

Entity Name: NORTH BEAL, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

9872 GULF BOULEVARD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

9872 GULF BOULEVARD
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 20-4178035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ROGER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: PURTEE, GARGES
Address: 9872 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

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: GARGES PURTEE

MM

01/17/2007

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