

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006979

FILED
Apr 24, 2007
Secretary of State

Entity Name: BEGA, LLC

Current Principal Place of Business:

4008 MEADOWLARK DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

2760 N. ORANGE BLOSSOM TRAIL
SUITE 4
KISSIMMEE, FL 34744

Current Mailing Address:

4008 MEADOWLARK DR.
KISSIMMEE, FL 34746

New Mailing Address:

536 BARCELONA DR.
KISSIMMEE, FL 34759

FEI Number: 20-4234560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, MARIO
4008 MEADOWLARK DR.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GARZON, MARIO
536 BARCELONA DR.
KISSIMMEE, FL 34759 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: MARIO GARZON

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARZON, MARIO
Address: 4008 MEADOWLARK DR.
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: GARZON, CLARA
Address: 2701 HURON BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34959

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GARZON, MARIO
Address: 536 BARCELONA DR.
City-St-Zip: KISSIMMEE, FL 34759

Title: VP (X) Change () Addition
Name: GARZON, CLARA
Address: 536 BARCELONA DR.
City-St-Zip: KISSIMMEE, FL 34759

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: MARIO GARZON

P

04/24/2007

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