

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007689

Entity Name: BEAGLE BAY LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

3114 WEST GRANADA
TAMPA, FL 33606

New Principal Place of Business:

3707 WEST PLATT STREET
TAMPA, FL 33609

Current Mailing Address:

3114 WEST GRANADA
TAMPA, FL 33606

New Mailing Address:

3114 WEST GRANADA ST
TAMPA, FL 33629

FEI Number: 20-4204499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, TONY
3114 WEST GRANADA
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCLEOD, TONY
3114 WEST GRANADA ST
TAMPA, FL 33629 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: TON Y MCLEOD

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLEOD, TONY
Address: 3114 WEST GRANADA
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: DUKES, JENNIFER
Address: 3114 WEST GRANADA
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLEOD, TONY
Address: 3114 WEST GRANADA
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Change () Addition
Name: MCLEOD, JENNIFER
Address: 3114 WEST GRANADA
City-St-Zip: TAMPA, FL 33629

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: TONY MCLEOD

MGRM

01/10/2007

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