

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007689

Entity Name: BEAGLE BAY LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

3707 WEST PLATT STREET
TAMPA, FL 33609

New Principal Place of Business:

3114 WEST GRANADA STREET
TAMPA, FL 33629

Current Mailing Address:

3114 WEST GRANADA ST
TAMPA, FL 33629

New Mailing Address:

3114 WEST GRANADA STREET
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 ST
TAMPA, FL 33629 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: MGRM () Delete
Name: MCLEOD, TONY
Address: 3114 WEST GRANADA
City-St-Zip: TAMPA, FL 33629

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER MCLEOD

MGR

02/13/2009

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