

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000007689

Entity Name: BEAGLE BAY LLC

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3114 WEST GRANADA STREET  
TAMPA, FL 33629

**New Principal Place of Business:**

1017 S ROME AVENUE  
TAMPA, FL 33606

**Current Mailing Address:**

3114 WEST GRANADA STREET  
TAMPA, FL 33629

**New Mailing Address:**

1017 S ROME AVENUE  
TAMPA, FL 33606

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:**

MCLEOD, TONY  
1017 S ROME AVENUE  
TAMPA, FL 33606 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: JENNIFER MCLEOD

01/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCLEOD, TONY  
Address: 1017 S. ROME AVENUE  
City-St-Zip: TAMPA, FL 33606

Title: VP  
Name: MCLEOD, JENNIFER  
Address: 1017 S ROME AVENUE  
City-St-Zip: TAMPA, FL 33606

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: JENNIFER MCLEOD

VP

01/08/2011

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