

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007689

Entity Name: BEAGLE BAY LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1017 S ROME AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1017 S ROME AVENUE
TAMPA, FL 33606

New Mailing Address:

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
1017 S ROME AVENUE
TAMPA, FL 33606 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
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

01/04/2012

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