

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007952

FILED
Mar 23, 2008
Secretary of State

Entity Name: BEAL KEYS, LLC.

Current Principal Place of Business:

1516 TOPPING ROAD
ST. LOUIS, MO 63131

New Principal Place of Business:

Current Mailing Address:

1516 TOPPING ROAD
ST. LOUIS, MO 63131

New Mailing Address:

FEI Number: 41-2193875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAN, STEPHEN D ESQ.
6605 GUNN HWY
TAMPA, FL 33625 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: BEAL, EUGENE JR.
Address: 1516 TOPPING ROAD
City-St-Zip: ST. LOUIS, MO 63131

Title: MGRM () Delete
Name: BEAL, CATHERINE E
Address: 1516 TOPPING ROAD
City-St-Zip: ST. LOUIS, MO 63131

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: CATHERINE E BEAL

MGRM

03/23/2008

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