

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007952

Entity Name: BEAL KEYS, LLC.

FILED
Mar 26, 2011
Secretary of State

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
Name: BEAL, EUGENE JR.
Address: 1516 TOPPING ROAD
City-St-Zip: ST. LOUIS, MO 63131

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

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: EUGENE BEAL, JR

MGRM

03/26/2011

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