2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027014

Entity Name: 799 N. BEAL STREET, LLC

DEFUNIAK SPRINGS, FL 32433

City-St-Zip:

FILED Jul 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 103 WALKEDGE DRIVE FT. WALTON BEACH, FL 32548 **Current Mailing Address: New Mailing Address:** 1207 B US HWY 331 SOUTH 103 WALKEDGE DRIVE FT. WALTON BEACH, FL 32548 DEFUNIAK SPR, FL 32435 FEI Number: 20-4672453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROCKMAN, LAWTON O 955 SMITH ROAD DEFUNIAK SPRINGS, FL 32433 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ROCKMAN, LAWTON O Name: Name: Address: 955 SMITH ROAD Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROCKMAN, MILDRED C Name: Address: 103 WALKEDGE DRIVE Address: City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROCKMAN, LAWTON O Name: Name: 955 SMITH ROAD Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROCKMAN, KEITH L Name: Address: 348 BROOKS STREET Address: City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROCKMAN, TIMOTHY W Name: Name: 1135 ROCKMAN LANE Address: Address:

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.

City-St-Zip:

SIGNATURE: LAWTON ROCKMAN MGR 07/23/2007