2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # L06000038123 BEAN REAL ESTATE HOLDINGS, LLC Principal Place of Business Mailing Address 5364 90TH AVENUE CIR E 5364 90TH AVENUE CIR E PARRISH, FL 34219 PARRISH, FL 34219 03032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4683807 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEAN, LAWRENCE DO NOT WRITE 5364 90TH AVENUE CIR E PARRISH, FL 34219 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) ... DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME BEAN, LAWRENCE STREET ADDRESS 5364 90TH AVENUE CIR E CITY-ST-ZIP PARRISH, FL 34219 TITLE : U00000868554 · . NAME STREET ADDRESS 04/09/08-80013-019 138:75 CITY-SI-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP TITLE. IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . --

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP

> Been SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

LAWRENCE BEAN

(941) 776 82 16

Daytime Phone #

FILED