

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066412

Entity Name: BEASLEY HOMES LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2 COLEMAN ROAD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

739 CHRISTINA LAKE DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

PO BOX 5664
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 01-0870720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEASLEY, GREGORY A
2 COLEMAN ROAD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BEASLEY, GREGORY A
739 CHRISTINA LAKE DRIVE
LAKELAND, FL 33813 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: GREGORY A BEASLEY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEASLEY, GREGORY A
Address: 2 COLEMAN ROAD
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEASLEY, GREGORY A
Address: 739 CHRISTINA LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: GREGORY A BEASLEY

MGR

04/23/2008

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