

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119349

FILED
Jul 17, 2007
Secretary of State

Entity Name: BEAVER CREEK GROUP, LLC

Current Principal Place of Business:

917 1ST STREET SOUTH SUITE #1102
JACKSONVILLE, FL 32250

New Principal Place of Business:

2217 ALICIA LN.
ATLANTIC BEACH, FL 32233

Current Mailing Address:

917 1ST STREET SOUTH SUITE #1102
JACKSONVILLE, FL 32250

New Mailing Address:

2217 ALICIA LN.
ATLANTIC BEACH, FL 32233

FEI Number: FEI Number Applied For (X) 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:

VENUS, BAHMAN
917 1ST STREET SOUTH SUITE #1102
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

VENUS, BAHMAN
2217 ALICIA LN.
ATLANTIC BEACH, FL 32233 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: BAHMAN VENUS

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENUS, BAHMAN
Address: 917 1ST STREET SOUTH SUITE #1102
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENUS, BAHMAN
Address: 2217 ALICIA LN.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: BAHMAN VENUS

PRES

07/17/2007

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