

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035917

FILED
Jan 25, 2008
Secretary of State

Entity Name: BEECHWOOD THREE LLC

Current Principal Place of Business:

257
HUNTINGTON DRIVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

257
HUNTINGTON DRIVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-8781115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, LOYD T III
257 HUNTINGTON DRIVE
DELAND, FL 32724 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 () Delete
Name: PADUCH, VIRGINIA C
Address: 463 GOLDEN ARM ROAD
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: ROBERTS, LOYD T III
Address: 257 HUNTINGTON ROAD
City-St-Zip: DELAND, FL 32724

Title: MGR () Delete
Name: ROBERTS, GREGORY S
Address: 1816 SEA PINES LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGINIA C. PADUCH

MGRM

01/25/2008

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