

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044371

FILED
Feb 01, 2009
Secretary of State

Entity Name: BEACHAM DESIGN GROUP, LLC

Current Principal Place of Business:

1220 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1810
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 20-8995797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHAM, H. WALTON
1220 CASEY KEY ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

BEACHAM, E. WALTON
1220 CASEY KEY ROAD
NOKOMIS, FL 34275 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: E WALTON BEACHAM

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEACHAM, E. WALTON
Address: 1220 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

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: E WALTON BEACHAM

MGRM

02/01/2009

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