2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051298

Entity Name: BECKMAN BUILDERS, LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 PUTTER POINT PLACE 4930 HICKORY WOOD DRIVE NAPLES, FL 34103 US NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

555 PUTTER POINT PLACE 4930 HICKORY WOOD DRIVE NAPLES, FL 34103 US NAPLES, FL 34119 US

FEI Number: 06-1816263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKMAN, STEPHEN J
555 PUTTER POINT PLACE
NAPLES, FL 34103 US
BECKMAN, STEPHEN J
4930 HICKORY WOOD DRIVE
NAPLES, FL 34119 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: STEPHEN J BECKMAN 03/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 BECKMAN, DEBRA E

 Address:
 555 PUTTER POINT PLACE

 City-St-Zip:
 NAPLES, FL 34103 US

 Title:
 MGR
 () Delete

 Name:
 BECKMAN, STEPHEN J

 Address:
 555 PUTTER POINT PLACE

 City-St-Zip:
 NAPLES, FL 34103 US

 Title:
 MGRM
 () Delete

 Name:
 BECKMAN, SARAH R

 Address:
 555 PUTTER POINT PLACE

 City-St-Zip:
 NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKMAN, DEBRA E
Address: 4930 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: MGR (X) Change () Addition
Name: BECKMAN, STEPHEN J
Address: 4930 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM (X) Change () Addition

Name: BECKMAN, SARAH R
Address: 4930 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119 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: STEPHEN J BECKMAN MGR 03/22/2009