2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061018

Entity Name: BEVERLY INVESTMENT LLC

FILED Apr 02, 2010 Secretary of State

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

1289 NORTH U.S.HWY#1 ORMOND BEACH, FL 32127

Current Mailing Address: New Mailing Address:

5898 TRAILWOOD DRIVE PORT ORANGE, FL 32127

FEI Number: 75-3254779 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:

FIROUZABADI, FARZAD 5898 TRAILWOOD DRIVE PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FIROUZABADI, FARZAD Address: 5898 TRAILWOOD DRIVE City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM

Name: FIROUZABADI, BEVERLY K Address: 5898 TRAILWOOD DRIVE City-St-Zip: PORT ORANGE, FL 32127

I hereby 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 Statues.

SIGNATURE: FARZAD FIROUZABADI MGR 04/02/2010