

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066797

FILED
Feb 19, 2008
Secretary of State

Entity Name: BEE RIDGE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3830 BEE RIDGE ROAD, SUITE 201
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3830 BEE RIDGE ROAD, SUITE 201
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-0619030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: HENSON, KENNETH D
Address: 3830 BEE RIDGE ROAD SUITE 201
City-St-Zip: SARASOTA, FL 34233

Title: MM () Change (X) Addition
Name: SAEF, JEROLD
Address: 3830 BEE RIDGE ROAD SUITE 201
City-St-Zip: SARASOTA, FL 34233

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: KENNETH HENSON

MM

02/19/2008

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