

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000066797

**FILED**  
**Jan 29, 2010**  
**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:** MM  
**Name:** HENSON, KENNETH D  
**Address:** 3830 BEE RIDGE ROAD SUITE 201  
**City-St-Zip:** SARASOTA, FL 34233

**Title:** MM  
**Name:** SAEF, JEROLD  
**Address:** 3830 BEE RIDGE ROAD SUITE 201  
**City-St-Zip:** SARASOTA, FL 34233

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 Statutes.

**SIGNATURE:** KENNETH HENSON, MDI

MM

01/29/2010

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