

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000066797

**FILED**  
**Mar 12, 2012**  
**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 (X)**

**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:**

CROSS STREET CORPORATE SERVICES, LLC  
200 S. ORANGE AVE  
SARASOTA, FL 34236 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: JOHN E. WAGNER, II

03/12/2012

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

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 D. HENSON

PRES

03/12/2012

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