

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077187

FILED
Jan 19, 2009
Secretary of State

Entity Name: BEECHWOOD LAND GROUP PL

Current Principal Place of Business:

1830 BENNETT RD.
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1830 BENNETT RD.
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 26-0900811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, WILLIAM E
835 CAMP JOHNSON ROAD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

BUCKLEY, WILLIAM E
1830 BENNETT ROAD
SAINT AUGUSTINE, FL 32092 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: WILLIAM E. BUCKLEY

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCKLEY, WILLIAM E
Address: 835 CAMP JOHNSON ROAD
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCKLEY, WILLIAM E
Address: 1830 BENNETT ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32092 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: WILLIAM E. BUCKLEY

MGRM

01/19/2009

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