

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000705

FILED
Mar 17, 2009
Secretary of State

Entity Name: BEGLEY HOLDING GROUP, LLC

Current Principal Place of Business:

1030 SPRING MILL DR.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1030 SPRING MILL DR.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGLEY, BRIAN J
5957 CAYMUS LOOP
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BEGLEY, BRIAN J
1030 SPRING MILL DRIVE
WINTER GARDEN, FL 34787 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: BRIAN J. BEGLEY

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BEGLEY, BRIAN J
Address: 5957 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BEGLEY, BRIAN J
Address: 1030 SPRING MILL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 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: BRIAN J. BEGLEY

PRES

03/17/2009

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