

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015837

Entity Name: BEA HOLDINGS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 2000
C/O JAMES GOODWIN
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 2000
C/O JAMES GOODWIN
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-1980465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: MGR
Name: ECHOLS, EDDY L JR.
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

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: EDDY L. ECHOLS, JR.

MGR

04/20/2011

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