2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022705

Entity Name: DOUGLAS J BEAN, LLC

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10628 FALLS STREET 6130 CAMP LEE RD

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

10628 FALLS STREET 6130 CAMP LEE RD

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33417

FEI Number: 26-2102172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLAS BEANDOUGLAS BEAN10628 FALLS STREET6130 CAMP LEE RD

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33417 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: DOUGLAS BEAN 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BEAN, DOUGLAS Address: 6130 CAMP LEE RD

City-St-Zip: WEST PALM BEACH, FL 33417

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 Statues.

SIGNATURE: DOUGLAS BEAN MGR 06/17/2010