

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026496

FILED
Aug 31, 2009
Secretary of State

Entity Name: LEAVE IT TO BEVERLY, LLC

Current Principal Place of Business:

424 RED SAIL WAY
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

424 RED SAIL WAY
SATELLITE BEACH, FL 32937 US

New Mailing Address:

PO BOX 33523
INDIALANTIC, FL 32903 US

FEI Number: 26-2203088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: HARRIS, BEVERLY
Address: 424 RED SAIL WAY
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Delete
Name: MILLER, MICHELLE
Address: 2107 STONE CROSS CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: HARRIS, WILLIAM K
Address: 424 RED SAIL WAY
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MILLER, JOHN K
Address: 2107 STONE CROSS CIRCLE
City-St-Zip: ORLANDO, FL 32828 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: BEVERLY HARRIS

MRS

08/31/2009

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