

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041557

FILED
Mar 30, 2010
Secretary of State

Entity Name: BEAVER CREEK MANAGEMENT LLC

Current Principal Place of Business:

135 EL MIRASOL
PALM BECH, FL 33480

New Principal Place of Business:

Current Mailing Address:

135 EL MIRASOL
PALM BECH, FL 33480

New Mailing Address:

FEI Number: 26-4587846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M
DUNWOODY WHITE & LANDON, P.A.
249 ROYAL PALM WAY - STE 501
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HALPEN, DAVID M CAROLYN
DUNWOODY WHITE & LANDON, P.A.
249 ROYAL PALM WAY - STE 501
PALM BEACH, FL 33480 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: CAROLYN ROBERSON

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERSON, CLIVE C MD
Address: 135 EL MIRASOL
City-St-Zip: PALM BECH, FL 33480

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: CAROLYN ROBERSON

CARO

03/30/2010

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