

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053004

FILED
Mar 23, 2010
Secretary of State

Entity Name: BEAL (HK), L.L.C.

Current Principal Place of Business:

4030 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 26-2710454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER PA
5150 BELFORT ROAD BUILDING 100
JACKSONVILLE, FL 32256 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: BEAL, LLC
Address: 4030 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

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: JACK SELEVAN

MGR

03/23/2010

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