

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057071

FILED
Apr 30, 2009
Secretary of State

Entity Name: MICHAEL BECKFORD GROUP, LLC

Current Principal Place of Business:

1505 WEST THARPE STREET
APT 1513
TALLAHASSEE, FL 32303

New Principal Place of Business:

2517 OLDBAINBRIDGE RD
D
TALLAHASSEE, FL 32303

Current Mailing Address:

PO BOX 37325
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 26-2749310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKFORD, MICHAEL D
1505 WEST THARPE STREET
APT 1513
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BECKFORD, MICHAEL D
2517 OLDBAINBRIDGE RD
D
TALLAHASSEE, FL 32303 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: MICHAEL BECKFORD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKFORD, MICHAEL D
Address: 1505 WEST THARPE STREET APT 1513
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKFORD, MICHAEL D
Address: 2517 OLDBAINBRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32303

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: MICHAEL BECKFORD

MGRM

04/30/2009

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