

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059784

FILED
Mar 16, 2010
Secretary of State

Entity Name: BETH STACEY BOULEVARD, LLC

Current Principal Place of Business:

4371 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4371 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-3934754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWIN, WILLIAM M.D.
4371 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916 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: HARWIN, WILLIAM N M.D.
Address: 4371 VERONICA SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

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: WILLIAM HARWIN

MGR

03/16/2010

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