

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096866

FILED
Mar 03, 2009
Secretary of State

Entity Name: BEUERLEIN MANAGEMENT, L.L.C.

Current Principal Place of Business:

719 FOREST SHORES DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

719 FOREST SHORES DRIVE
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 26-4357907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUERLEIN, JAMES M
719 FOREST SHORES DRIVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

BEUERLEIN, JAMES M MGR
719 FOREST SHORES DRIVE
MARY ESTHER, FL 32569 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: JAMES M. BEUERLEIN

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEUERLEIN, JAMES M
Address: 719 FOREST SHORES DRIVE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

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

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: JAMES M. BEUERLEIN

MGR

03/03/2009

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