

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103635

FILED
Aug 17, 2010
Secretary of State

Entity Name: BEE HOLDINGS GROUP LLC

Current Principal Place of Business:

2481 BRENT WALK COVE
EADS, TN 38028

New Principal Place of Business:

Current Mailing Address:

2481 BRENT WALK COVE
EADS, TN 38028

New Mailing Address:

FEI Number: 26-3663064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JONATHAN R P.A.
2481 BRENTS WALK COVE
EADS, FL 38028 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: MGRM
Name: BEE ENERGY, LLC
Address: 2481 BRENTS WALK COVE
City-St-Zip: EADS, TN 38028

Title: MGR
Name: NEWFUL, LLC
Address: 450 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

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: ANALIA M. READ

MGRM

08/17/2010

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