2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115860

Entity Name: BEEMATS, LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3637 STATE ROAD 44

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

3637 STATE ROAD 44

NEW SMYRNA BEACH, FL 32168

FEI Number: 26-3971932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES INC. 150 MAGNOLIA AVENUE, P.O. BOX 2491

DAYTONA BEACH, FL 321152491 US

BEEMAN, STEPHEN E 3637 SR 44 NEW SMYRNA BEACH, FL 32168 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: STEPHEN E. BEEMAN 02/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BEEMAN, STEPHEN E Address: 3637 STATE ROAD 44

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

Name: BEEMAN, FOREST Address: 3637 STATE ROAD 44

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 Statues.

SIGNATURE: STEPHEN E. BEEMAN MGR 02/12/2010