2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0900000148

Entity Name: BEAMAN COACHING & COMPANY, LLC

Apr 22, 2011 Secretary of State

Date

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

125 SEA LILY LANE 13700 SUTTON PARK DRIVE N PONTE VEDRA BEACH, FL 32082

1326

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

13700 SUTTON PARK DRIVE N 125 SEA LILY LANE PONTE VEDRA BEACH, FL 32082 1326

JACKSONVILLE, FL 32224

FEI Number: 26-4173515 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:

LEAGUE, BARBARA J ESQ. 3955 RIVERSIDE AVENUE SUITE 100 JACKSONVILLE, FL 32205 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

BEAMAN, P. DALE Name:

Address: 13700 SUTTON PARK DRIVE N #1326

City-St-Zip: JACKSONVILLE, FL 32224

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: PATRICIA DALE BEAMAN 04/22/2011