

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042244

Entity Name: BEAST AIRSHOWS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

205 S OCEAN GRANDE DR, 104
PONTE VEDRA BEACH, FL 320824587

New Principal Place of Business:

205 S OCEAN GRANDE DR.
104
PONTE VEDRA BEACH, FL 320824587

Current Mailing Address:

P.O. BOX 8
LAKEVILLE, MN 55044

New Mailing Address:

205 S OCEAN GRANDE DR.
104
PONTE VEDRA BEACH, FL 320824587

FEI Number: 26-4785194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLCOTT & ASSOCIATES, PA
5525 NW 15TH AVENUE
203
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JENSEN, BRYAN D
205 S OCEAN GRANDE DR.
104
POINTE VEDRA BEACH, FL 320824587 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: BRYAN D JENSEN

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JENSEN, BRYAN D
Address: 205 S OCEAN GRANDE DR.
City-St-Zip: POINTE VEDRA BEACH, FL 320824587

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: BRYAN D. JENSEN

MGRM

01/07/2010

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