

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050989

Entity Name: BEDFORD FALLS, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

5 WEEKEWACHEE CIRCLE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

2825 SCENIC HWY. 98
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 27-0254854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MCGILL, GORDON R
2825 SCENIC HWY. 98
DESTIN, FL 32541 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: GORDON R. MCGILL

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGILL, GORDON R
Address: 2825 SCENIC HWY. 98
City-St-Zip: DESTIN, FL 32541

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: GORDON R. MCGILL

MGR

02/04/2011

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