2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077528

Entity Name: THE BEACHAM GROUP LLC

FILED Mar 15, 2011 Secretary of State

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

1220 CASEY KEY ROAD NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

PO BOX 1810 NOKOMIS, FL 34274

FEI Number: 65-1131268 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:

BEACHAM, E. WALTON 1220 CASEY KEY ROAD NOKOMIS, FL 34275 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEACHAM, E. WALTON

 Address:
 PO BOX 1810

 City-St-Zip:
 NOKOMIS, FL 34274

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: E WALTON BEACHAM MGRM 03/15/2011