

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018467

FILED
Jan 11, 2012
Secretary of State

Entity Name: MICHAEL J. BECKLEY ENTERPRISES L.L.C.

Current Principal Place of Business:

292 WATERS EDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

292 WATERS EDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 80-0546152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKLEY, MICHAEL J
292 WATERS EDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: CEO
Name: MICHAEL, BECKLEY J
Address: 292 WATERS EDGE DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL J BECKLEY

CEO

01/11/2012

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