

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018974

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE BEACHAM ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

54 N.ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

46 N.ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

54 N.ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

46 N.ORANGE AVENUE
ORLANDO, FL 32801

FEI Number: 27-1940342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA BRET, STEVEN M
226 HILLCREST STREET
ORLANDO, FL 32801 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: MGMR
Name: MALTEZOS, GEORGE
Address: 28345 COLUMBIA ROAD
City-St-Zip: TAVARES, FL 32778

Title: MGMR
Name: SAN FELIPPO, JOHN D
Address: 3125 LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32806

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: GEORGE F. MALTEZOS

MGMR

04/28/2012

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