

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054790

Entity Name: 606E BEAL, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4421 COMMONS DRIVE EAST
#320
DESTIN, FL 32541

New Principal Place of Business:

606 BEAL PKWY
FORT WALTON BEACH, FL 32548

Current Mailing Address:

4421 COMMONS DRIVE EAST
#320
DESTIN, FL 32541

New Mailing Address:

981 HWY 98E
SUITE 3 #268
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, PETER J ESQ
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DELINDA, WEHUNT
208 RUCKEL DRIVE
NICEVILLE, FL 32578 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: DELINDA WEHUNT

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAWFIK ENTERPRISES, INC.
Address: 4421 COMMONS DRIVE EAST #320
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: TAWFIK ENTERPRISES

MGR

02/16/2011

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