

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107912

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEARDS CONSTRUCTION, LLC

Current Principal Place of Business:

40451 CLAY GULLY RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

38595 TAYLOR RD
MYAKKA CITY, FL 34251 US

Current Mailing Address:

PO 493
MYAKKA CITY, FL 34251

New Mailing Address:

PO 493
MYAKKA CITY, FL 34251 US

FEI Number: 27-3689619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCIOCCHI, WILLIAM R
40451 CLAY GULLY RD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

MASCIOCCHI, WILLIAM R
38595 TAYLOR RD
MYAKKA CITY, FL 34251 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASCIOCCHI, WILLIAM R
Address: 38595 TAYLOR RD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM
Name: MOUTOUX, TIMOTHY I
Address: P O 515
City-St-Zip: MYAKKA CITY, FL 34251 US

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: WILLIAM R MASCIOCCHI

MGR

04/29/2011

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