

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107912

FILED
Apr 16, 2012
Secretary of State

Entity Name: BEARDS CONSTRUCTION, LLC

Current Principal Place of Business:

38595 TAYLOR RD
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

PO 493
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 27-3689619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MASCIOCCHI, WILLIAM R
38595 TAYLOR RD
MYAKKA CITY, FL 34251 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: 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 04/16/2012

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