2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122484

Entity Name: BEMALILU, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 WEST HIGHWAY 98 APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

409 WEST HIGHWAY 98 APALACHICOLA, FL 32320

FEI Number: 27-4111776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, WILLIAM M 409 WEST HIGHWAY 98 APALACHICOLA, FL 32320 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLIS, WILLIAM M

 Address:
 409 WEST HIGHWAY 98

 City-St-Zip:
 APALACHICOLA, FL 32320

Title: MGRM

 Name:
 WILLIS, JANALYN N

 Address:
 409 WEST HIGHWAY 98

 City-St-Zip:
 APALACHICOLA, FL 32320

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 Statues.

SIGNATURE: WILLIAM M. WILLIS MGRM 03/23/2011