2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025111

Entity Name: BEAGLE CREEK ENTERPRIZES LLC

FILED Feb 27, 2012 Secretary of State

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

8165 A1A SOUTH

ST AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

8165 A1A SOUTH

ST AUGUSTINE, FL 32080 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FOX, GEORGE S JR 8165 A1A SOUTH

ST AUGUSTINE, FL 32080 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:

Γitle: MGR

Name: FOX, GEORGE S JR Address: 8165 A1A SOUTH

City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: MGR

Name: FOX, MICHAEL H Address: 8165 A1A SOUTH

City-St-Zip: ST AUGUSTINE, FL 32080 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 Statues.

SIGNATURE: GEORGE S FOX JR MGR 02/27/2012