

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000052804

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** THE BECHTEL GROUP, LLC

**Current Principal Place of Business:**

1107 GOLDEN ASTER COURT  
CELEBRATION, FL 34747

**New Principal Place of Business:**

1101 OAK POND DR  
CELEBRATION, FL 34747 UN

**Current Mailing Address:**

1107 GOLDEN ASTER COURT  
CELEBRATION, FL 34747

**New Mailing Address:**

1101 OAK POND DR  
CELEBRATION, FL 34747 UN

**FEI Number:** 45-2091014

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HENDERSON SACHS, P.A.  
7680 UNIVERSAL BLVD., SUITE 100  
ORLANDO, FL 32819 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:** CEO  
**Name:** BECHTEL, ASHLEAH  
**Address:** 1101 OAK POND DR  
**City-St-Zip:** CELEBRATION, FL 34747 UN

**Title:** MGRM  
**Name:** PERSON, CHERYL J  
**Address:** 1107 GOLDEN ASTER COURT  
**City-St-Zip:** CELEBRATION, FL 34747

**Title:** MGRM  
**Name:** PERSON, GARY B  
**Address:** 1107 GOLDEN ASTER COURT  
**City-St-Zip:** CELEBRATION, FL 34747

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:** ASHLEAH BECHTEL

CEO

02/27/2012

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