2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083920

Entity Name: BEASLEY MCCORMICK LLC

FILED Jan 29, 2012 Secretary of State

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

2212 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

2212 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250

FEI Number: 45-2794011 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:

MCCORMICK, WADE T 2212 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250 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:
 MCCORMICK, WADE T

 Address:
 2212 OCEAN DRIVE SOUTH

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

Title: MGR

Name: BEASLEY, JON

Address: 2212 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WADE MCCORMICK MGRM 01/29/2012