## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001121

Entity Name: BEAM INVESTMENTS, L.C.

FILED Apr 03, 2010 Secretary of State

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

2581 MAYFAIR LANE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2581 MAYFAIR LANE WESTON, FL 33327

FEI Number: 65-0860586 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:

DAVIS, ALAN J 2581 MAYFAIR LANE WESTON, FL 33327 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:
 DAVIS, ALAN J

 Address:
 2581 MAYFAIR LANE

 City-St-Zip:
 WESTON, FL 33327

Title: MGRM

Name: DAVIS, BARBARA H Address: 2581 MAYFAIR LN City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: SCHEINER, EVE G Address: 2731 PINEHURST City-St-Zip: WESTON, FL 33332

Title: MGRM

 Name:
 SCHEINER, MONROE

 Address:
 2731 PINEHURST

 City-St-Zip:
 WESTON, FL 33332

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: ALAN J DAVIS MGRM 04/03/2010