

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001121

Entity Name: BEAM INVESTMENTS, L.C.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

2581 MAYFAIR LANE
WESTON, FL 33327 US

New Principal Place of Business:

619 LAUREL RUN
THE VILLAGES, FL 32162 US

Current Mailing Address:

2581 MAYFAIR LANE
WESTON, FL 33327 US

New Mailing Address:

619 LAUREL RUN
THE VILLAGES, FL 32162 US

FEI Number: 65-0860586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS, ALAN J
619 LAUREL RUN
THE VILLAGES, FL 32162 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:

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, ALAN J
Address: 619 LAUREL RUN
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM
Name: DAVIS, BARBARA H
Address: 619 LAUREL RUN
City-St-Zip: THE VILLAGES, FL 32162 US

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

Title: MGRM
Name: SCHEINER, MONROE
Address: 2731 PINEHURST
City-St-Zip: WESTON, FL 33332 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 Statutes.

SIGNATURE: ALAN J DAVIS

MGRM

01/15/2012

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