

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008714

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: TIERA CIELO, LLC

**Current Principal Place of Business:**

U.S. HWY 19 SOUTH  
MONTICELLO, FL 32344

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1176  
MONTICELLO, FL 32345

**New Mailing Address:**

FEI Number: 59-3613868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BIRD, T BUCKINGHAM T  
165 E DOGWOOD ST.  
MONTICELLO, FL 32344 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: MGRM ( ) Delete  
Name: BESHEARS, FRED  
Address: U.S. HWY 19 SOUTH  
City-St-Zip: MONTICELLO, FL 32344

Title: MGR ( ) Delete  
Name: BESHEARS, HALSEY  
Address: U.S. HWY 19 SOUTH  
City-St-Zip: MONTICELLO, FL 32344

Title: MGR ( ) Delete  
Name: BESHEARS, THAD  
Address: U.S. HWY 19 SOUTH  
City-St-Zip: MONTICELLO, FL 32344

Title: MGR ( ) Delete  
Name: BESHEARS, ROBERT  
Address: U.S. HWY 19 SOUTH  
City-St-Zip: MONTICELLO, FL 32344

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THAD H BESHEARS

MGR

02/07/2006

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