

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009273

FILED
Jan 23, 2007
Secretary of State

Entity Name: BEECH GP, LLC.

Current Principal Place of Business:

951 SWEET WATER CLUB BLVD.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

951 SWEET WATER CLUB BLVD.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3602618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

UNDERWOOD, ROBERT
3110 EDWARDS MILL ROAD
SUITE 100
RALEIGH, NORTH CAROLINA, FL 27612 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: ROBERT UNDERWOOD

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PREWITT GP, INC.,
Address: 951 SWEETWATER CLUB BLVD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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: DON PREWITT

MGR

01/23/2007

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