

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 28, 2004 8:00 am
Secretary of State

07-28-2004 90099 001 ****50.00

DOCUMENT # M02000001040

1. Entity Name
BEP 1&2, LLC



Principal Place of Business
450 S. ORANGE AVENUE
ORLANDO, FL 32801

Mailing Address
P.O. BOX 4920
ORLANDO, FL 32801

14027000



07022004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
02-0593954

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOURNE, ROBERT A
450 S. ORANGE AVENUE
ORLANDO, FL 32801

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by September 8, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
CNL GROWTH CORP.
450 S. ORANGE AVENUE
ORLANDO, FL 32801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7-16-04

Date

407-650-1068

Daytime Phone #



Attachment
14027000
Division of Corporations

Annual Report

Payment Page

Document Tracking # - 600032451766

For

Corporate Annual Report # M02000001040

The charge amount for your filing is \$50.00.

Payment

If you experience a problem during the payment process and do not receive your final acknowledgement from the Division of Corporations, please contact our help desk at (850) 245-6939.

When you receive your final acknowledgement, your document will be processed within 48 hours.

When your document is filed, we will mail any requested documents to the return address listed on the form.

Please select one of the payment options listed below.

Credit Card Payment

If you press the 'Credit Card Payment' button from this screen, you will be sent to the payment screen to be charged for this filing.

Sunbiz E-file account number

Password

E-mail Address

Sunbiz E-file Account Payment

Reset

If you enter an account number and password and press the 'Sunbiz E-file Account Payment' button from this screen, your account will be charged.

Please Note

If you have used the browser 'BACK' button to get to this page, you should use the browser 'FORWARD' button to move to the next page.

Attachment
14027000

BEP 1&2, LLC
450 S. Orange Avenue
Orlando, FL 32801-3336

VIA FEDERAL EXPRESS
850-245-6051

July 16, 2004

Division of Corporations
Uniform Business Report Filings – Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: 2004 Uniform Business Report
BEP 1&2, LLC Document# M02000001040

To Whom It May Concern:


I am in receipt of your Notice of Intent to Dissolve. However, on April 12, 2004, I filed the FL UBR online, and received a confirmation number of the filing, which is attached for your perusal.

Upon receipt of your Notice, I went online to see if I could file the annual report again, but it gave me a message indicating that there is already a filing on que. Therefore, I have attached a hard copy of the UBR, since I am unable to file it online, along with a check in the amount of \$50.00 for the filing fee.

If you have any questions, or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this regard.

Sincerely,


Amy J. Patterson
Corporate Paralegal

/ajp
Encl.