

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001444

FILED
Feb 15, 2005
Secretary of State

Entity Name: S.R. BEARD & ASSOCIATES, LLC

Current Principal Place of Business:

101 N 1ST AVE. SUITE 2400
PHOENIX, AZ 85003

New Principal Place of Business:

101 N 1ST AVE. SUITE 1950
PHOENIX, AZ 85003

Current Mailing Address:

101 N 1ST AVE. SUITE 2400
PHOENIX, AZ 85003

New Mailing Address:

101 N 1ST AVE. SUITE 1950
PHOENIX, AZ 85003

FEI Number: 86-0937903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ANGEL RENE
335 IBIS LANE
SATELLITE BEACH, FL 32937 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/MEMBERS:

Title: MGR () Delete
Name: BEARD, STEPHEN R
Address: 101 N 1ST AVE. SUITE 2400
City-St-Zip: PHOENIX, AZ 85003

Title: MGR () Delete
Name: MCLAREN, MARK
Address: 101 N 1ST AVE. SUITE 2400
City-St-Zip: PHOENIX, AZ 85003

Title: MGR () Delete
Name: SORONSON, MARC
Address: 101 N 1ST AVE. SUITE 2400
City-St-Zip: PHOENIX, AZ 85003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEARD, STEPHEN R
Address: 101 N 1ST AVE. SUITE 1950
City-St-Zip: PHOENIX, AZ 85003

Title: MGR (X) Change () Addition
Name: MCLAREN, MARK
Address: 101 N 1ST AVE. SUITE 1950
City-St-Zip: PHOENIX, AZ 85003

Title: MGR (X) Change () Addition
Name: SORONSON, MARC
Address: 101 N 1ST AVE. SUITE 1950
City-St-Zip: PHOENIX, AZ 85003

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN R. BEARD

MR.

02/15/2005

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