

Apr. 18. 2005 5:12PM

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90021 002 ****50.00

DOCUMENT # M04000002815

1. Entity Name
AG BEAUMONT 9, LLC



Principal Place of Business
**C/O HERSCHLER FLEICHER
701 E. BYRD STREET, 15TH FLOOR
RICHMOND, VA 23219**

Mailing Address
**C/O HERSCHLER FLEICHER
701 E. BYRD STREET, 15TH FLOOR
RICHMOND, VA 23219**

2. Principal Place of Business
**1400 NW 107 Avenue
Suite, Apt. #, etc.
4th Floor**

3. Mailing Address
**1400 NW 107 Avenue
Suite, Apt. #, etc.
4th Floor**



04152005 Chg-LLC CR2E063 (10/03)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
Not Applicable

Applied For
☐ Not Applicable

Zip
33172

Country
USA

Zip
33172

Country
USA

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THOMAS FAMILY TRUST 701 E. BYRD STREET, 15TH FLOOR RICHMOND, VA 23219 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1929 Summerland Street Rancho Palos Verdes, CA 90275 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 906, Florida Statutes.

Jack Thomas, Trustee

SIGNATURE: Jack Thomas
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/18/05 (310) 548-0461
Date Daytime Phone #