2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000876

Entity Name: BEAL COMMONS, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1505 LAKES PKWY, STE 140 2055 N. BROWN RD

LAWRENCEVILLE, GA 30043 SUITE 225

LAWRENCEVILLE, GA 30043

Current Mailing Address: New Mailing Address:

1505 LAKES PKWY, STE 140 2055 N. BROWN RD

LAWRENCEVILLE, GA 30043 SUITE 225

LAWRENCEVILLE, GA 30043

FEI Number: 20-1991436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITFIELD, MICHAEL A 330 PLYMOUTH DR

FT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete GAULTNEY, STEVEN E Name:

Address: 1505 LAKES PKWY, STE 140 City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGR () Delete Name: WHITFIELD, MICHAEL A

Address: PO BOX 4054

City-St-Zip: FT WALTON BEACH, FL 32548

Title: (X) Change () Addition GAULTNEY, STEVEN E Name:

Address: 2055 N. BROWN RD STE 225 City-St-Zip: LAWRENCEVILLE, GA 30043

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: STEVE GAULTNEY 01/03/2007