

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000876

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: BEAL COMMONS, LLC

**Current Principal Place of Business:**

2055 N. BROWN RD  
SUITE 225  
LAWRENCEVILLE, GA 30043

**New Principal Place of Business:**

**Current Mailing Address:**

2055 N. BROWN RD  
SUITE 225  
LAWRENCEVILLE, GA 30043

**New Mailing Address:**

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

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

WHITFIELD, MICHAEL A  
330 PLYMOUTH DR  
FT WALTON BEACH, FL 32548      US

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

WHITFIELD, MICHAEL A  
211 CARMEL DRIVE  
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: \_\_\_\_\_

03/06/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: GAULTNEY, STEVEN E  
Address: 2055 N. BROWN RD STE 225  
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

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: WHITFIELD, MICHAEL A  
Address: 211 CARMEL DRIVE  
City-St-Zip: FT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN E GAULTNEY

MGR

03/06/2008

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