2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000876

Entity Name: BEAL COMMONS, LLC

FILED Feb 23, 2012 Secretary of State

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

1505 LAKES PARKWAY SUITE 190 LAWRENCEVILLE, GA 30043

Current Mailing Address: New Mailing Address:

1960 SATELLITE BOULEVARD **SUITE 1300** DULUTH, GA 30097

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

GAULTNEY, STEVEN E Name:

Address: 1505 LAKES PARKWAY SUITE 190 City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGR

Name: WHITFIELD, MICHAEL A Address: 211 CARMEL DRIVE

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

I hereby 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 Statues.

SIGNATURE: LOIS MITTIGA 02/23/2012