

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003812

FILED
Jun 25, 2009
Secretary of State

Entity Name: BEAM4D ENTERPRISES, LLC

Current Principal Place of Business:

1800 SECOND STREET SUITE 975
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 SECOND STREET SUITE 975
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2643578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUBIN, GERALD
1800 SECOND STREET SUITE 975
SARASOTA, FL 34236 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:

Title: MGRM () Delete
Name: MORRIS, ROBERT A
Address: 4206 HEARTHSTONE DR.
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: MORRIS, CHARLES H
Address: 7796 ALISTER MACKENZIE DR.
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: RUBIN, GERALD
Address: 1336 LOMA LINDA CT.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

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

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

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

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: ROBERT A MORRIS

MGRM

06/25/2009

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