

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003812

FILED
Feb 17, 2010
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:

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

1800 SECOND STREET SUITE 975
SARASOTA, FL 34236

New Mailing Address:

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

FEI Number: 20-2643578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUBIN, GERALD
9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 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: ROBERT A. MORRIS

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 Statutes.

SIGNATURE: ROBERT A. MORRIS

MGMR

02/17/2010

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