2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004873

Entity Name: BILL BECKWITH BUILDERS, L.L.C.

Current Principal Place of Business:

543 S. WASHINGTON STREET NAPERVILLE. IL 60540

Current Mailing Address:

543 S. WASHINGTON STREET NAPERVILLE, IL 60540

FEI Number: 20-4510143 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKWITH, BILL 6075 PELICAN BAY BLVD. APT. 1403 NAPLES, FL 34108 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

FILED Jan 08, 2015

Secretary of State

CC1381332521

Authorized Person(s) Detail:

Title MGR Title MGR

Name BECKWITH, MAUREEN Name BECKWITH, WILLIAM

Address 543 S. WASHINGTON STREET Address 543 S. WASHINGTON STREET

City-State-Zip: NAPERVILLE IL 60540 City-State-Zip: NAPERVILLE IL 60540

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM BECKWITH

MANAGER

01/08/2015 Date