2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001577

Entity Name: BEAL ENTERPRISES, LLC

Current Principal Place of Business:

14509 FAUCET LN FISHERS, IN 46040

Current Mailing Address:

14509 FAUCET LN FISHERS. IN 46040 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASTLE KEEPERS LLC 4652 WINDSTARR DR DESTIN, FL 32541 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 16, 2015

Secretary of State

CC7190178641

Authorized Person(s) Detail:

Title MGR Title

BEAL, MARGUERITE Name BEAL, BRADLEY Name 14509 FAUCET LN Address 14509 FAUCET LN Address City-State-Zip: FISHERS IN 46040 City-State-Zip: FISHERS IN 46040

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: MARGUERITE BEAL

MANAGER

MGR

01/16/2015