

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028602

FILED
Feb 14, 2006
Secretary of State

Entity Name: BETA GROUP LLC

Current Principal Place of Business:

1 FLORIDA PARK DRIVE
SUITE 107
PALM COAST, FL 32137

New Principal Place of Business:

44 FRONT STREET
PALM COAST, FL 32137

Current Mailing Address:

1 FLORIDA PARK DRIVE
SUITE 107
PALM COAST, FL 32137

New Mailing Address:

44 FRONT STREET
PALM COAST, FL 32137

FEI Number: 55-0893722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILEVSKIY, YEFIM
1 FLORIDA PARK DRIVE
SUITE 107
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

VASILEVSKIY, YEFIM
44 FRONT STREET
PALM COAST, FL 32137 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: YEFIM VASILEVSKIY

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASILEVSKIY, YEFIM
Address: 1 FLORIDA PARK DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VASILEVSKIY, YEFIM
Address: 44 FRONT STREET
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: YEFIM VASILEVSKIY

PRES

02/14/2006

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