

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001403

Entity Name: BEATUS LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

759 JOHN ST., SUITE 200
YORKVILLE, IL 60560

New Principal Place of Business:

Current Mailing Address:

759 JOHN ST., SUITE 200
YORKVILLE, IL 60560

New Mailing Address:

FEI Number: 27-1447456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQUIRE
JOHN C GOEDE, P.A.
9915 TAMiami TRIAL N., SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

JOHN C. GOEDE, PA
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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: JOHN C GOEDE

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARBIN, PATRICIA
Address: 759 JOHN ST., SUITE 200
City-St-Zip: YORKVILLE, IL 60560

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: PATTY HARBIN

MGR

04/04/2011

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