

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014790

Entity Name: BECK LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3646 23RD AVENUE
SUITE 107
LAKE WORTH, FL 33461

New Principal Place of Business:

15828 MERCANTILE CT
JUPITER, FL 33478

Current Mailing Address:

3646 23RD AVENUE
SUITE 107
LAKE WORTH, FL 33461

New Mailing Address:

15828 MERCANTILE CT
JUPITER, FL 33478

FEI Number: 20-2324371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, MICHAEL
3646 23RD AVENUE
SUITE 107
LAKE WORTH, FL 33408 US

Name and Address of New Registered Agent:

BECK, MICHAEL
15828 MERCANTILE CT
JUPITER, FL 33478 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: MICHAEL BECK

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECK, MICHAEL
Address: 123 LAKESHORE DR #PH44
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MM () Delete
Name: BECK, STEVEN M
Address: 304 ANDOVER CT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVE BECK

MM

01/28/2009

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