

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010418

Entity Name: BERETA & ASSOCIATES, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1013 SOUTH BETTY LANE
CLEARWATER, FL 33756

New Principal Place of Business:

1237 ROSEWOOD ST
LARGO, FL 33770

Current Mailing Address:

1013 SOUTH BETTY LANE
CLEARWATER, FL 33756

New Mailing Address:

1237 ROSEWOOD ST
LARGO, FL 33770

FEI Number: 90-0079608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCHER, HEATHER M
1013 SOUTH BETTY LANE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CROUCHER, HEATHER M
1237 ROSEWOOD ST
LARGO, FL 33770 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERETA, RONALD J
Address: 1013 SOUTH BETTY LANE
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR () Delete
Name: CROUCHER, HEATHER M
Address: 1013 SOUTH BETTY LANE
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR () Delete
Name: N/A, N/A
Address: N
City-St-Zip: N, N N N

Title: MGR () Delete
Name: N/A, N/A
Address: N
City-St-Zip: N, N N N

Title: MGR () Delete
Name: N/A, N/A
Address: N
City-St-Zip: N, N N N

Title: MGR () Delete
Name: N/A, N/A
Address: N
City-St-Zip: N, N N N

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERETA, RONALD J
Address: 1237 ROSEWOOD ST
City-St-Zip: LARGO, FL 33770 US

Title: MGR (X) Change () Addition
Name: CROUCHER, HEATHER M
Address: 1237 ROSEWOOD ST
City-St-Zip: LARGO, FL 33770 US

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: HEATHER M. CROUCHER

MGR

04/30/2004

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