

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010418

FILED  
May 13, 2006  
Secretary of State

Entity Name: BERETA & ASSOCIATES, LLC

## Current Principal Place of Business:

1237 ROSEWOOD ST  
LARGO, FL 33770

## New Principal Place of Business:

## Current Mailing Address:

1237 ROSEWOOD ST  
LARGO, FL 33770

## New Mailing Address:

FEI Number: 90-0079608      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BERETA, RON J  
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: RON BERETA

05/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR      (X) Change ( ) Addition  
Name: N/A, N/A  
Address: N  
City-St-Zip: N, N N N

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 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: RON BERETA

PRES

05/13/2006

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