

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000966

FILED
May 01, 2011
Secretary of State

Entity Name: BETA-1 CAPITAL, LLC

Current Principal Place of Business:

9517 SPRING BLOSSOM COURT
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16480
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3693833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUNCEY, RAYMOND M
9517 SPRING BLOSSOM COURT
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAUNCEY, RAYMOND M
Address: 9517 SPRING BLOSSOM COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM
Name: DYCK, PETER V
Address: 1875 SYCAMORE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RM CHAUNCEY

MGR

05/01/2011

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