

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014734

Entity Name: BETTY J. MASTERS LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

13625 DEVENSHIRE CT
GRAND ISLAND, FL 32735

New Principal Place of Business:

1407 HARNDEN RD. W
PORT ORANGE, FL 32129

Current Mailing Address:

P.O. BOX 350205
GRAND ISLAND, FL 327350205

New Mailing Address:

P.O. BOX 238192
PORT ORANGE, FL 321238192 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MASTERS, BETTY J
13625 DEVENSHIRE CT
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

MASTERS, BETTY J PRES
1407 HARNDEN RD. W.
PORT ORANGE, FL 32129 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: BETTY J. MASTERS

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTERS, BETTY J
Address: 13625 DEVENSHIRE CT
City-St-Zip: GRAND ISLAND, FL 32735

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTERS, BETTY J PRES
Address: 1407 HARNDEN RD. W.
City-St-Zip: PORT ORANGE, FL 32129

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: BETTY J. MASTERS

PRES

06/30/2005

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