2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 15, 2005 08:00 AM Secretary of State

DOCUMENT # L02000007288 1. Entity Name BETA REAL ESTATE INVESTMENTS, LLC Principal Place of Business 4744 SPINNAKER DRIVE BRADENTON, FL 34208 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent UCCELLO, ANTONIO F III 4744 SPINNAKER DRIVE BRADENTON, FL 34208			Secretary of State	
			O1042005 No Chg-LLC CR2E083 (10/03) 4. FEI Number	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating) Filling Fee is \$50.00 Due by May 1, 2005				4/11/05
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS MGRM UCCELLO, ANTONIO F III 4744 SPINNAKER DR BRADENTON, FL 34208	S/MANAGERS		U00000306275 04/15/05-80009-001 58.00 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-SY-ZIP	ertify that the information supplied with th on this report is true and accurate and th billty company or the redeiver or trustee e	is filling does not qualify for the exe at my signature shall have the sam mpowered to execute this report as	mption stated in Sec e legal effect as if m s required by Chapt	ction 119.07(3)(i), Florida Statutes, I further certify that the information ade under oath; that I am a managing member or manager of the er 608, Florida Statutes