

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011041

Entity Name: BECK FAMILY LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

112 ISLAND DRIVE SOUTH
OCEAN RDIGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

112 ISLAND DRIVE SOUTH
OCEAN RDIGE, FL 33435

New Mailing Address:

FEI Number: 04-3664513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
BUTZEL LONG, P.C.
1200 N. FEDERAL HWY., STE. 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PILOTTE, FRANK
MURPHY REID, L.L.P.
11300 U. S HIGHWAY ONE SUITE 401
PALM BEACH GARDENS, FL 33408 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: FRANK PILOTTE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECK, GEORGE T
Address: 112 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RDIGE, FL 33435

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: GEORGE T. BECK

PRES

01/12/2011

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