

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021293

Entity Name: BETA PRIME, LLC

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

5911 HICKORY DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5911 HICKORY DRIVE
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 35-2180888 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:

Name and Address of New Registered Agent:

GIAMETTA, GREG
5911 HICKORY DRIVE
FT. PIERCE, FL 34982 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIAMETTA, GREGORY J PRES
Address: 5911 HICKORY DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM () Delete
Name: ZATYKO, DONNA J VP
Address: 5911 HICKORY DRIVE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

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 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: //GREGGIAMETTA//

MGR

05/13/2005

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