

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021293

Entity Name: BETA PRIME, LLC

FILED  
May 01, 2006  
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/MANAGERS:**

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 Chapter 119, 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: DONNA ZATYKO

MGRM

05/01/2006

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