

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023990

FILED
Mar 17, 2004
Secretary of State

Entity Name: BETTY LOU'S, LLC

Current Principal Place of Business:

100 N. OCEAN BLVD., #107
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 N. OCEAN BLVD., #107
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 75-3081184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, DENNY O
100 N. OCEAN BLVD #107
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: D () Delete
Name: WATT, ORVILLE D
Address: 100 N. OCEAN DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: LVONGO, MARIANNE F
Address: 100 N. OCEAN DR
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATT, ORVILLE D
Address: 100 N. OCEAN DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Change () Addition
Name: LVONGO, MARIANNE F
Address: 100 N. OCEAN DR
City-St-Zip: DELRAY BEACH, FL 33483

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: ORVILLE D WATT

MGR

03/17/2004

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