

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023990

FILED
Jan 10, 2010
Secretary of State

Entity Name: BETTY LOU'S, LLC

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE
1802
HOLLYWOOD BCH, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 SOUTH OCEAN DRIVE
1802
HOLLYWOOD BCH, FL 33019

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
3101 SOUTH OCEAN DRIVE
1802
HOLLYWOOD BCH, FL 33019 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/MANAGERS:

Title: MGR
Name: WATT, ORVILLE D
Address: 3101S OCEAN DRIVE # 1802
City-St-Zip: HOLLYWOOD BCH, FL 33019

Title: MGR
Name: LUONGO, MARIANNE F
Address: 3101 S OCEAN DRIVE #1802
City-St-Zip: HOLLYWOOD BCH, FL 33019

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: DENNY WATT

PRES

01/10/2010

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