2006 LIMITED LIABILITY COMPANY

Jan 23, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000016907 01-23-2006 90225 029 ****50.00 BETTY LANE REPLACEMENT, LLC Principal Place of Susiness Mailing Address 2040 N.E. COACHMAN ROAD 2040 N.E. COACHMAN ROAD CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business 3. Mailing Address 1744 N. Belcher Rd. Suite, Apt. #, etc. 1744 N. Belcher Rd Suite, Apt. #, etc 01052006 Chg-LLC CR2E083 (11/05) Suite 200 Suite 200 City & State City & State 4. FEI Number Applied For Clearwater, Clearwater; FL FL59-1828629 Not Applicable Country USA Zip 33765 Country Zip 33765 \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAYMOND, J. PAUL Street Address (P.O. Box Number is Not Acceptable) 625 COURT ST., STE. 200 CLEARWATER, FL 33756 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE Change Addition Delete MGRM KLEIN, MARK S NAME Klein, Mark S. 2040 N.E. COACHMAN ROAD STREET ADDRESS STREET ADDRESS 1744 N. Belcher Rd. Ste 200 Clearwater, FL 33765 CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP <u>Clearwater, FL</u> TITLE ☐ Delete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CYTY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TIT! F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

NATURE AND TYPED OR PRINTED E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supindicated on this report is true and a limited liability company of the received

pes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in fure shall have the same legal effect as if made under oath; that I am a managing member or manager of the type execute this report as required by Chapter 608, Florida Statutes.

FILED