2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016907

Entity Name: BETTY LANE REPLACEMENT, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1744 N BELCHER RD SUITE 200 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1744 N BELCHER RD SUITE 200 CLEARWATER, FL 33765

FEI Number: 59-1828629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, J. PAUL 625 COURT ST., STE. 200 CLEARWATER, FL 33756 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

Name: KLEIN, MARK S

Address: 1744 N BELCHER RD SUITE 200 City-St-Zip: CLEARWATER, FL 33765

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 Statues.

SIGNATURE: MARK S KLEIN MSK 01/10/2011