

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034212

Entity Name: E-BETA, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

4445 NORTH HIGHWAY A1A, SUITE 150
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9
TIVERTON, RI 02878

New Mailing Address:

FEI Number: 34-1994766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, JAMES
4445 NORTH HIGHWAY A1A, SUITE 150
VERO BEACH, FL 32963 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: MGRM () Delete
Name: DEVINE, JAMES A
Address: 4445 NORTH A1A SUITE 150
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVINE, JAMES A
Address: 23 GADSBY LANE
City-St-Zip: TIVERTON, RI 02878

I hereby certify that the information supplied with this filing does not qualify 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: JAMES A. DEVINE

MGR

04/20/2008

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