2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044320

Entity Name: BEATTY WOODWORKS, LLC

FILED Apr 14, 2008 Secretary of State

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

4445 IRVINGTON AVENUE 1667 HALSEMA RD N

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32220 US

Current Mailing Address: New Mailing Address:

4445 IRVINGTON AVENUE 1667 HALSEMA RD N

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32220 US

FEI Number: 20-0419853 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:

BEATTY, JOHN G
4445 IRVINGTON AVENUE
BEATTY, JOHN G
1667 HALSEMA RD N

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32220 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: 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BEATTY, JOHN G
 Name:
 BEATTY, JOHN G

 Address:
 4445 IRVINGTON AVENUE
 Address:
 1667 HALSEMA RD N

 Oith Ct 7im
 1400 CONNULL F. FL. 2000 US
 1400 CONNULL F. FL. 2000 US

City-St-Zip: JACKSONVILLE, FL 32210 US City-St-Zip: JACKSONVILLE, FL 32220 US

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: JOHN G BEATTY MGR 04/14/2008