

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044320

FILED
May 14, 2009
Secretary of State

Entity Name: BEATTY WOODWORKS, LLC

Current Principal Place of Business:

1667 HALSEMA RD N
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

1667 HALSEMA RD N
NA
JACKSONVILLE, FL 32220 US

Current Mailing Address:

1667 HALSEMA RD N
JACKSONVILLE, FL 32220 US

New Mailing Address:

1667 HALSEMA RD N
NA
JACKSONVILLE, FL 32220 US

FEI Number: 20-0419853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEATTY, JOHN G
1667 HALSEMA RD N
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

BEATTY, JOHN G MGR
1667 HALSEMA RD N
NA
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: JOHN G BEATTY

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEATTY, JOHN G
Address: 1667 HALSEMA RD N
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: () Delete
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEATTY, JOHN G MGR
Address: 1667 HALSEMA RD N
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: MGR () Change (X) Addition
Name: BEATTY, JOHN G MGR
Address: 1667 HALSEMA RD N
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: MGR () Change (X) Addition
Name: BEATTY, JOHN G MGR
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Title: MGR () Change (X) Addition
Name: BEATTY, JOHN G MGR
Address: 1667 HALSEMA RD N
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

05/14/2009

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