2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2004 8:00 am **Secretary of State DOCUMENT # L03000046329** 02-10-2004 90106 007 ****50.00 1. Entity Name HARRY W. BEECK, LLC Principal Place of Business Mailing Address 1275 S. INDIES CIRCLE VENICE FL 34285 1275 S. INDIES CIRCLE VENICE FL 34285 farry W. Beeck LLC Suite, Apt. # etc. 275 S. Indies Circle MOORE CR2E083 (11/03) Applied Forty & State 4. FEI Number enic -077- Not Applicable \$5.00 Additional Country 5. Certificate of Status Desired Saras<u>ota</u> Savasota Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BETTERTON, GREG A 981 RIDGEWOOD AVENUE, SUITE 101 Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34285 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. (NOTE: Registered Agent signature required when re Signature, typod or printed name of registered agent and title if appli FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change Addition TITLE ☐ Delete NAME BEECK, HARRY W NAME 1275 S. INDIES CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP ☐ Delete TILLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADÓRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

FILED

Attamount 3400174

MOBILE HOME SERVICES
1275 SOUTH INDIES CIRCLE
VENICE, FL 34292
H: 941-488-3433 FAX: 941-486-893

Division of Corporations Annual Report Section P. D. Boy 6850 Tallahassec, F.P. 32314

Re: 1030000 46329 2004 Aunual Report

To whom this may concerne:

Why do I need to file an humal Report for 2004

already?

My new Buisness Name was only activated

as of Jan. 1, 2004.

See attached copies of Registrations (References).

Harry W. Beeck, Pres.



Certificate of Registration

Afterday

R. 01/04

Issued Pursuant to Chapter 212, Florida Statutes

03000046329

68-8012965451-9

12/12/03

01/01/04

Quarterly

tificate Number

Registration Effective Date

Opening Date

Filing Frequency

5400,174

is certifies that

HARRY W BEECK LLC 264 WARFIELD AVE UNIT 41 VENICE FL 34285-4641 -Business Location

Mailing

HARRY W. BEECK 1275 S. Indice Circle Venice, FL 34292 Phone 941-488-3433

s met the sales and use tax registration requirements for the business location stated above and is authorized to flect and remit tax as required by Florida law. This certificate is non-transferable.

POST THIS CERTIFICATE IN A CONSPICUOUS PLACE

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RE-ISSUANCE AHacant 01-05-2004 4601174



TOM GALLAGHER CHIEF FINANCIAL OFFICER

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
DIVISION OF WORKERS' COMPENSATION

** RE-ISSUANCE OF CONSTRUCTION INDUSTRY CERTIFICATE OF EXEMPTION **

This certificate exempts the Officer of the Corporation of the Member of the Limited Liability Company listed below from the provision of Florida Workers' Compensation Law for the period indicated below.

EFFECTIVE DATE:

EXPIRATION DATE: 01/17/2005

CORPORATE OFFICER/ LLC MEMBER NAME:

BUSINESS NAME AND

HARRY

FEIN:

ADDRESS:

W BEECK LLC

1275 S. INDIES CIRCLE

ENICE

FL 34285

-- SCOPE OF BUSINESS OR-TRADE: REPAIR SERVICE --

IMPORTANT: Pursuant to Chapter 440 .05(14), F.S., an officer of a corporation who elects exemption from this chapter by filing a certificate of election under this section may not recover benefits or compensation under this chapter.

DWC-253 RE-ISSUANCE OF CONSTRUCTION INDUSTRY CERTIFICATE OF EXEMPTION REVISED 11-03

OUESTIONS? (850) 488-2333