2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 04, 2005 8:00 am **Secretary of State** DOCUMENT # L03000046329 1. Entity Name 02-04-2005 90101 009 ****55.00 HARRY W. BEECK, LLC Principal Place of Business Mailing Address HARRY W. BEECK LLC HARRY W. BEECK LLC 1275 S. INDIES CIR 264 WARFIELD AVE UNIT 41 VENICE FL 34285 VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Parry W. Beeck LLC CR2E083 (10/04) Applied For 4. FEI Number 5 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Sarasota SarasoTa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETTERTON, GREG A Street Address (P.O. Box Number is Not Acceptable) 981 RIDGEWOOD AVENUE, SUITE 101 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!!' FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. **MGRM** TITLE ☐ Change TITLE ☐ Delete Addition NAME BEECK, HARRY W NAME STREET ADORESS STREET ADDRESS 1275 S. INDIES CIRCLE CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THLE Delete THTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

Davtime Phone #

FILED