

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009255

Entity Name: BETA CONSTRUCTION, LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD, A-3
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD, A-3
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 90-0146232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, B. MICHAEL
6601 LYONS ROAD, A-3
COCONUT CREEK, FL 33073 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: MGR () Delete
Name: FELDMAN, STEPHEN
Address: 5 SOUNDVIEW LANE
City-St-Zip: GREAT NECK, NY 11024

Title: MGR () Delete
Name: WATKINS, B. MICHAEL
Address: 572 EAST SILVER CLOUD PLACE
City-St-Zip: ORO VALLEY, AZ 85737

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL WATKINS

MGR

02/15/2007

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