2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029005

Entity Name: ROBERT J. BETTIS PROPERTIES, LLC

FILED Apr 08, 2008 Secretary of State

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

6334 BALBOA LANE 2460 PEAVINE CIRCLE

APOLLO BEACH, FL 335722300 US LAKELAND, FL 338102330 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1605

SEFFNER, FL 335831605 US

FEI Number: 20-1224347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, JAMES P ESQ. 315 SOUTH HYDE PARK AVE. TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BETTIS, ROBERT J MGR
 Name:

 Address:
 P.O. BOX 1605
 Address:

 City-St-Zip:
 SEFFNER, FL 335831605 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BETTIS, PAMELA M SECTRES
 Name:

 Address:
 P.O. BOX 1605
 Address:

 City-St-Zip:
 SEFFNER, FL 335831605 US
 City-St-Zip:

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: ROBERT J. BETTIS MGR 04/08/2008