

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046690

Entity Name: BEATTIE COMPANY, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1263 NORTH LAKE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1263 NORTH LAKE WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 04-3795726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T ESQ
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PROBST, DAN ESQ
3300 PGA BLVD.
500
PALM BEACH GARDENS, FL 33410 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: DAN PROBST

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOODS, LOTI C
Address: 1263 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LOTI C. WOODS

MGR

04/03/2008

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