

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055320

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BETTIN CONSTRUCTION LLC

**Current Principal Place of Business:**

28750 WALKER DRIVE  
WESLEY CHAPEL, FL 33544 US

**New Principal Place of Business:**

**Current Mailing Address:**

28750 WALKER DRIVE  
WESLEY CHAPEL, FL 33544 US

**New Mailing Address:**

FEI Number: 20-1437284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BETTIN, LARRY S  
28750 WALKER DRIVE  
WESLEY CHAPEL, FL 33544 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: MGRM ( ) Delete  
Name: BETTIN, LARRY S  
Address: 28750 WALKER DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Delete  
Name: BETTIN, STEPHEN K  
Address: 28750 WALKER DR  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Delete  
Name: BETTIN, PATRICK K  
Address: 3410 JODI WEST DR  
City-St-Zip: DADE CITY, FL 33523 US

Title: MGRM (X) Delete  
Name: JAMES, RANDALL D  
Address: 4620 OLD SAYBROOK AVE  
City-St-Zip: TAMPA, FL 33624 US

**ADDITIONS/CHANGES:**

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

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

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 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: LARRY BETTIN

MANA

04/30/2007

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