

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074131

FILED
Aug 08, 2005
Secretary of State

Entity Name: M. BELTRAN LLC

Current Principal Place of Business:

2011 SOUTH 21ST STREET
STE. 106
FORT PIERCE, FL 34947

New Principal Place of Business:

160 NW CENTRAL PARK PLAZA
STE. 105
ST. LUCIE WEST, FL 34986 US

Current Mailing Address:

2011 SOUTH 21ST STREET
STE. 106
FORT PIERCE, FL 34947

New Mailing Address:

160 NW CENTRAL PARK PLAZA
STE. 105
ST. LUCIE WEST, FL 34986 US

FEI Number: 84-1661397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELTRAN, MARIA
619 HOWARD CREEK LANE
STUART, FL 34994 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: BELTRAN, MARIA
Address: 619 HOWARD CREEK LANE
City-St-Zip: STUART, FL 34994

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 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 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: MARIA BELTRAN

MGRM

08/08/2005

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