2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Mar 07, 2005 8:00 am Secretary of State **DOCUMENT # L04000075799** 03-07-2005 90056 023 ****50.00 1. Entity Name **BBECK GROUP LLC** Principal Place of Business Mailing Address **503 VELASQUEZ DRIVE** 503 VELASQUEZ DRIVE OSPREY, FL, 34229 OSPREY, FL. 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1770329 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BECK, BARBARA L Street Address (P.O. Box Number is Not Acceptable) 503 VELASQUEZ DRIVE OSPREY, FL, FL 34229 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Addition TITLE Delete TITLE ☐ Change BECK, BARBARA L NAME NAME STREET ADDRESS **503 VELASQUEZ DRIVE** STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP TITLE MGR ☐ Delete Change ■ Addition TITLE BECK, ROBERT J NAME NAME **503 VELASQUEZ DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP 7IT) F Delete TITI E ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TIT) F ☐ Detete TITI F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
HOLTSVILLE NY 11742-9003

ATTACHMENT

Date of this notice: 11-02-200

LO4000075799

Employer Identification Number: 20-1770329

Form: SS-4

Number of this notice: CP 575 |

For assistance you may call us : 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

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BBECK GROUP LLC % ROBERT J BECK 503 VELASQUEZ DR OSPREY FL 34229

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WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN^ZO=1770329. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible, you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. 'Return it to us so we can correct your account. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 941 Form 940 04/30/2005 01/31/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 58-01, 1998-1 I.R.B.7 (or the superceding revenue procedure-for the year at issue).