

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000036

FILED
Jan 15, 2011
Secretary of State

Entity Name: BECCA, CASSERLY & DARBY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

18233 N.W. 20TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

2001 S. MOPAC EXPY
2223
AUSTIN, TX 78746

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECCA, SHARON
18233 N.W. 20TH STREET
PEMBROKE PINES, FL 33029 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: MGR
Name: BECCA, SHARON
Address: 18233 N.W. 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: CASSERLY, SIMON P. J.
Address: 18233 N.W. 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: DARBY, RENE
Address: 18233 N.W. 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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: SHARON G. BECCA MGR 01/15/2011

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