

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001497

Entity Name: THE BECK GROUP, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

503 VELASQUEZ DRIVE
OSPREY, FL 34229

New Principal Place of Business:

4535 SHADOWLEAF DRIVE
SARASOTA, FL 34233

Current Mailing Address:

503 VELASQUEZ DRIVE
OSPREY, FL 34229

New Mailing Address:

4535 SHADOWLEAF DRIVE
SARASOTA, FL 34233

FEI Number: 01-1402862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, BARBARA L
503 VELASQUEZ DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

BECK, BARBARA L
4535 SHADOWLEAF DRIVE
SARASOTA, FL 34233 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: BARBARA L BECK

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECK, BARBARA L
Address: 4535 SHADOWLEAF DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: BECK, ROBERT J
Address: 4535 SHADOWLEAF DRIVE
City-St-Zip: SARASOTA, FL 34233

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: ROBERT J BECK

MGR

04/18/2010

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