

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008435

FILED
Jul 29, 2007
Secretary of State

Entity Name: R. BETTA AND ASSOCIATES LLC

Current Principal Place of Business:

8666 DANFORTH DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

7265 LONDALE BLVD.
WINDERMERE, FL 34786 US

Current Mailing Address:

8666 DANFORTH DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

7265 LONDALE BLVD.
WINDERMERE, FL 34786 US

FEI Number: 06-1741614 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:

BETTA, RONALD C
8666 DANFORTH DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BETTA, RONALD C
7265 LONDALE BLVD.
WINDERMERE, FL 34786 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: RONALD C. BETTA

07/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETTA, RONALD C
Address: 8666 DANFORTH DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: LANDRITH, KARA K
Address: 8666 DANFORTH DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETTA, RONALD C
Address: 7265 LONDALE BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Change () Addition
Name: LANDRITH, KARA K
Address: 7265 LONDALE BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

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: RONALD C. BETTA

MGR

07/29/2007

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