

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014790

Entity Name: BECK LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

3646 23RD AVENUE
SUITE 107
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3646 23RD AVENUE
SUITE 107
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-2324371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, MICHAEL
3646 23RD AVENUE
SUITE 107
LAKE WORTH, FL 33408 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: BECK, MICHAEL
Address: 3646 23RD AVENUE - SUITE 107
City-St-Zip: LAKE WORTH, FL 33461

Title: MM () Delete
Name: BECK, STEVEN M
Address: 1955 ST.ANDREWS AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECK, MICHAEL
Address: 123 LAKESHORE DR #PH44
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MM (X) Change () Addition
Name: BECK, STEVEN M
Address: 304 ANDOVER CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: STEVE BECK

MM

02/21/2008

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