

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020676

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: BETZ GROUP, LLC

**Current Principal Place of Business:**

2239 LAUGHING GULL CIR.  
ATLANTIC BEACH, FL 32233

**New Principal Place of Business:**

**Current Mailing Address:**

2239 LAUGHING GULL CIR.  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

FEI Number: 20-2552377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TARLE, JAMES S  
2239 LAUGHING GULL CIR.  
ATLANTIC BEACH, FL 32233 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: TARLE, JAMES S  
Address: 2239 LAUGHING GULL CIR.  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: BENNETT, HOWARD C  
Address: 1815 ATLANTIC PLACE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGR ( ) Change (X) Addition  
Name: ZAUCHA, BERNARD F  
Address: 420 AINTREE DRIVE  
City-St-Zip: MONROE FALLS,, OH 44262

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: JAMES S. TARLE

MGRM

03/22/2009

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