

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020676

FILED
Apr 13, 2010
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
Name: TARLE, JAMES S
Address: 2239 LAUGHING GULL CIR.
City-St-Zip: ATLANTIC BEACH, FL 32233

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

Title: MGR
Name: ZAUCHA, BERNARD F
Address: 420 AINTREE DRIVE
City-St-Zip: MONROE FALLS., OH 44262

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: JAMES S. TARLE

MGRM

04/13/2010

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