

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044907

FILED
Apr 25, 2007
Secretary of State

Entity Name: BETTYLANESHOPPINGCENTER,LLC

Current Principal Place of Business:

1407 N BETTY LANE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1417 W CURLEW PL
TARPON SPRINGS, FL 34689

New Mailing Address:

32704 CANTWELL DR
SAN ANTONIO, FL 33576

FEI Number: 06-1746683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, ERIC
1417 W CURLEW PL
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CHU, ERIC
32704 CANTWELL DR
SAN ANTONIO, FL 33576 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHU, ERIC
Address: 1417 W CURLEW PL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: HSU, AYLING
Address: 1417 W CURLEW PL
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHU, ERIC
Address: 32704 CANTWELL DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: MGRM (X) Change () Addition
Name: HSU, AYLING
Address: 32704 CANTWELL DR
City-St-Zip: SAN ANTONIO, FL 33576

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: AYLING HSU

MGRM

04/25/2007

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