

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000067057

**FILED**  
**Apr 25, 2010**  
**Secretary of State**

**Entity Name:** THE BEARY BEAUTIFUL FOUNDATION, LLC

**Current Principal Place of Business:**

14881 SW 43 ST.  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

14881 SW 43 ST.  
MIAMI, FL 33185

**New Mailing Address:**

**FEI Number:** 38-3724955

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAM RAY SIPES, JR.  
14881 SW 43 ST.  
MIAMI, FL 33185 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: MGR  
Name: VICTORIA MARIE HAMATY  
Address: 610 TRUETT DR..  
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM  
Name: WILLIAM RAY SIPES, JR.  
Address: 14881 SW 43 ST.  
City-St-Zip: MIAMI, FL 33185

Title: MGRM  
Name: VICTORIA ELIZABETH SIPES  
Address: 14881 SW 43 ST.  
City-St-Zip: MIAMI, FL 33185

Title: MGRM  
Name: JOSEPH RONALD HAMATY  
Address: 610 TRUETT DR.  
City-St-Zip: TALLAHASSEE, FL 32303

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: WILLIAM RAY SIPES, JR

MGRM

04/25/2010

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