

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091279

Entity Name: BEATTY, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

% JAMES W. GOODWIN, ESQ.
201 N. FRANKLIN STREET, SUITE 200
TAMPA, FL 33602

Current Mailing Address:

% JAMES W. GOODWIN, ESQ.
201 N. FRANKLIN STREET, SUITE 200
TAMPA, FL 33602

New Principal Place of Business:

% JAMES W. GOODWIN, ESQ.
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Mailing Address:

% JAMES W. GOODWIN, ESQ.
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

FEI Number: 20-3661303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET, SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEATTY, ELLEN
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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: ELLEN BEATTY

MGR

04/14/2008

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