2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095796

Entity Name: BETZ AND ASSOCIATES LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 S. ORLANDO AVE. F - 7 578 CALIBRE CREST PARKWAY #202 MAITLAND, FL 32751 578 CALIBRE CREST PARKWAY #202 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

P.O. BOX 948342 MAITLAND, FL 32794

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BETZ, JURGEN

1140 S. ORLANDO AVE. F - 7

578 CALIBRE CRE

1140 S. ORLANDO AVE. F - 7 578 CALIBRE CREST PARKWAY #202 MAITLAND, FL 32751 US ALTAMONTE SPRINGS, FL 32714 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BETZ, JURGEN
 Name:
 BETZ, JURGEN

 Address:
 1140 S. ORLANDO AVE. F - 7
 Address:
 578 CALIBRE CREST PARKWAY #202

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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: JURGEN BETZ MGR 01/15/2009