

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104630

Entity Name: BELTZ INDUSTRIES LTD. CO.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

23305 NW COUNTY ROAD, 235-A
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

23305 NW COUNTY ROAD, 235-A
ALACHUA, FL 32615

New Mailing Address:

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

Name and Address of Current Registered Agent:

BELTZ, PHILIP
23305 NW COUNTY ROAD 235-A
ALACHUA, FL 32615 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 () Delete
Name: BELTZ, PHILIP
Address: 23305 NW COUNTY ROAD 235-A
City-St-Zip: ALACHUA, FL 32615

Title: MGRM () Delete
Name: BELTZ, ELAINE
Address: 23305 NW COUNTY ROAD 235-A
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELTZ, PHILIP B V-P
Address: 23305 NW COUNTY ROAD 235-A
City-St-Zip: ALACHUA, FL 32615

Title: MGRM (X) Change () Addition
Name: BELTZ, MARVEL E PRES
Address: 23305 NW COUNTY ROAD 235-A
City-St-Zip: ALACHUA, FL 32615

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP BELTZ

MGRM

03/06/2007

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