2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2008 08:00 AM Secretary of State DOCUMENT # L06000005730 1. Entity Name GEORGE LAKE BETTY, LLC Principal Place of Business Mailing Address 13808 FAIRLANE COURT 13808 FAIRLANE COURT WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 04182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4168440 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANKS, GEORGE W DO NOT WRITE 13808 FAIRLANE COURT WEST PALM BEACH, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/08/08-80055-008 138.75 9. MANAGING MEMBERS/MANAGERS TITLE MGRM BANKS, GEORGE NAME 13808 FAIRLANE CT STREET ADDRESS WEST PALM BEACH, FL 33404 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of purifice empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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NAME
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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/18/08

IN THIS SPACE

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FILED