

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020746

FILED
Jan 15, 2009
Secretary of State

Entity Name: BET LLC

Current Principal Place of Business:

4510 OAK FAIR BLVD
SUITE 202
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

1002 S. HARBOUR ISLAND BLVD., #1102
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-4474658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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 () Delete
Name: MILLS, MICHAEL
Address: 1002 S. HARBOUR ISLAND BLVD., #1102
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: STANTON, TOM
Address: 1002 S. HARBOUR ISLAND BLVD., #1102
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: LUCAS, ROLLAND
Address: 1002 S. HARBOUR ISLAND BLVD., #1102
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: MILLS, DARLA
Address: 1002 S. HARBOUR ISLAND BLVD., #1102
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

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

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

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

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: MICHAEL MILLS

MRG

01/15/2009

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