2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029048

Entity Name: BETMARALLIANCE, LLC

FILED Jan 13, 2009 Secretary of State

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

5700 BAYSHORE ROAD #604 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

5700 BAYSHORE ROAD #604 PALMETTO, FL 34221

FEI Number: 20-4660326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEGRIS, MARY DR. 5700 BAYSHORE ROAD #604 PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEGRIS, MARY DR.
 Name:

 Address:
 5400 34TH STREET WEST #9
 Address:

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:

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

Name: WELLS, BETTY Name: WELLS, BETTY

Address: 5700 BAYSHORE ROAD Address: 5700 BAYSHORE ROAD #604
City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

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: MARY NEGRIS MGRM 01/13/2009