

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064396

FILED
Jan 27, 2010
Secretary of State

Entity Name: BETRES SOUTH LLC

Current Principal Place of Business:

235 COCOANUT AVE
APT NO 110
SARASOTA, FL 34326

New Principal Place of Business:

2305 MIETAW DRIVE
SARASOTA, FL 34239 US

Current Mailing Address:

290 VOGEL ROAD
BUTLER, PA 16002

New Mailing Address:

290 VOGEL ROAD
BUTLER, PA 16002 US

FEI Number: 75-3237561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETRES, MARK
235 COCOANUT AVE
APT NO 110
SARASOTA, FL 34326 US

Name and Address of New Registered Agent:

BETRES, MARK
2305 MIETAW DRIVE
SARASOTA, FL 34239 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:

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BETRES, MARK
Address: 2305 MIETAW DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: BETRES, FRANK
Address: 290 VOGEL ROAD
City-St-Zip: BUTLER, PA 16002 US

I hereby 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: FRANK BETRES

MGRM

01/27/2010

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