

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064396

FILED
Jan 11, 2012
Secretary of State

Entity Name: BETRES SOUTH LLC

Current Principal Place of Business:

2305 MIETAW DRIVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

290 VOGEL ROAD
BUTLER, PA 16002 US

New Mailing Address:

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
2305 MIETAW DRIVE
SARASOTA, FL 34239 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
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

01/11/2012

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