2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094715

Entity Name: BEATTY FINE HOMES, LLC

FILED Feb 07, 2012 Secretary of State

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

1782 HARRINGTON PARK DRIVE JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

1782 HARRINGTON PARK DRIVE JACKSONVILLE, FL 32225 US

FEI Number: 51-0606333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENDERSON, REESE J JR. 707 PENINSULAR PLACE JACKSONVILLE, FL 32204 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:

Title: MGR

Name: BEATTY, JOHN W III

Address: 1782 HARRINGTON PARK DRIVE City-St-Zip: JACKSONVILLE, FL 32225 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 Statues.

SIGNATURE: JOHN WATSON BEATTY III MGR. 02/07/2012