

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122078

Entity Name: BARRY M. BECKTA LLC

FILED
Jul 15, 2007
Secretary of State

Current Principal Place of Business:

1913 SW 51ST STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

13034 MILFORD PLACE
FT. MYERS, FL 33913 US

Current Mailing Address:

1913 SW 51ST STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

13034 MILFORD PLACE
FT. MYERS, FL 33913 US

FEI Number: 11-3803118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKTA, BARRY
1913 SW 51ST STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BECKTA, BARRY
13034 MILFORD PLACE
FT. MYERS, FL 33913 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:

07/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: BECKTA, THERESA
Address: 13034 MILFORD PLACE
City-St-Zip: FT. MYERS, FL 33913

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: THERESA BECKTA

MGRM

07/15/2007

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