2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001548

Entity Name: BETH A. SHAVER, LLC

FILED Apr 12, 2008 Secretary of State

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

1802 FOROUGH CIRCLE PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

1802 FOROUGH CIRCLE PORT ORANGE, FL 32128 US

FEI Number: 20-8158303 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:

FRIEBIS, DANIEL S

3890 TURTLE CREEK DRIVE
SUITE B

LANEY CPA, SONYA L
116 E DUNLAWTON BLVD
SUITE 3

PORT ORANGE, FL 32127 US DAYTONA BEACH SHORES, FL 32118 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: SONYA L LANEY CPA 04/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRGR () Delete Title: () Change () Addition

 Name:
 SHAVER, BETH A
 Name:

 Address:
 1802 FOROUGH CIRCLE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128 US
 City-St-Zip:

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: BETH A SHAVER MGRM 04/12/2008