

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006176

Entity Name: BETTY BEACH REALTY, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

8969 PASEO DE VALENCIA STREET
FORT MYERS, FL 33908

New Principal Place of Business:

4430 40TH STREET NE
NAPLES, FL 34120 US

Current Mailing Address:

8969 PASEO DE VALENCIA STREET
FORT MYERS, FL 33908

New Mailing Address:

4430 40TH STREET NE
NAPLES, FL 34120 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEACH, STEPHEN
8969 PASEO DE VALENCIA STREET
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BEACH, STEPHEN
4430 40TH STREET NE
NAPLES, FL 34120 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEACH, BETTY
Address: 8969 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEACH, ELIZABETH A MGRM
Address: 4430 40TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

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: ELIZABETH A BEACH

MGRM

01/08/2008

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