

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006176

Entity Name: BETTY BEACH REALTY, LLC

FILED  
May 13, 2009  
Secretary of State

**Current Principal Place of Business:**

8969 PASEO DE VALENCIA ST.  
FORT MYERS, FL 33908 US

**New Principal Place of Business:**

**Current Mailing Address:**

8969 PASEO DE VALENCIA ST.  
FORT MYERS, FL 33908 US

**New Mailing Address:**

FEI Number: 26-2971517      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:**

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

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

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

05/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BEACH, ELIZABETH A MGRM  
Address: 8969 PASEO DE VALENCIA STREET  
City-St-Zip: FORT MYERS, FL 33908 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

05/13/2009

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