

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045156

FILED
Jul 09, 2008
Secretary of State

Entity Name: VAN BEATTY ENTERPRISES LLC

Current Principal Place of Business:

6350 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

New Principal Place of Business:

4980 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

Current Mailing Address:

6350 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

New Mailing Address:

4980 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

FEI Number: 02-0806279 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:

BEATTY, JOSHUA
6350 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BEATTY, JOSHUA
4980 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEATTY, JOSHUA
Address: 6350 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM () Delete
Name: VAN BLERKOM-BEATTY, BETH
Address: 6350 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEATTY, JOSHUA
Address: 4980 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM (X) Change () Addition
Name: VAN BLERKOM-BEATTY, BETH
Address: 4980 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 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: JOSHUA BEATTY

MGRM

07/09/2008

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