

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045156

FILED
Mar 30, 2010
Secretary of State

Entity Name: VAN BEATTY ENTERPRISES LLC

Current Principal Place of Business:

4980 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4980 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 02-0806279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEATTY, JOSHUA D MR
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: JOSHUA D. BEATTY

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEATTY, JOSHUA D MR
Address: 4980 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM
Name: VAN BLERKOM-BEATTY, BETH MRS
Address: 4980 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

I hereby 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 D. BEATTY

MGRM

03/30/2010

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