2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045156

Entity Name: VAN BEATTY ENTERPRISES LLC

FILED May 02, 2011 Secretary of State

Date

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

4980 WEST ATLANTIC BOULEVARD MARGATE, FL 33063 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: JOSHUA BEATTY MR 05/02/2011