2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045156

Entity Name: VAN BEATTY ENTERPRISES LLC

FILED Aug 31, 2012 Secretary of State

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

4980 WEST ATLANTIC BOULEVARD 4992 WEST ATLANTIC BOULEVARD MARGATE, FL 33063 US

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

4980 WEST ATLANTIC BOULEVARD 4992 WEST ATLANTIC BOULEVARD

MARGATE, FL 33063 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 BEATTY, JOSHUA D MR

4992 WEST ATLANTIC BOULEVARD MARGATE, FL 33063 US 4980 WÉST ATLANTIC BOULEVARD

MARGATE, FL 33063

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 BEATTY 08/31/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BEATTY, JOSHUA D MR Name:

Address: 4992 WEST ATLANTIC BOULEVARD

City-St-Zip: MARGATE, FL 33063 US

Title: MGRM

Name: VAN BLERKOM-BEATTY, BETH MRS Address: 4992 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 08/31/2012