

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079152

FILED
Feb 23, 2011
Secretary of State

Entity Name: BETTA MANAGEMENT & DEVELOPMENT LLC

Current Principal Place of Business:

12738 N FLORIDA AVE
TAMPA, FL 33612 US

New Principal Place of Business:

5028 ASHINGTON LANDING DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

12738 N FLORIDA AVE
TAMPA, FL 33612 US

New Mailing Address:

5028 ASHINGTON LANDING DRIVE
TAMPA, FL 33647 US

FEI Number: 26-0636199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARR, MARINA
12738 N. FLORIDA AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SHERMAN, JEFFREY
3874 TAMPA ROAD
OLDSMAR, FL 34677 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: JEFFREY SHERMAN

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DLB PROPERTIES, LLC.
Address: 5028 ASHINGTON LANDING DR
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: NAPELA ENTERPRISES, LLC.
Address: 25 GRESTONE MANOR
City-St-Zip: LEWES, DE 19958 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: NAPELA, LLC BY TAWFIK CHAMI

MMGR

02/23/2011

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