

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000079152

FILED
Jun 17, 2011
Secretary of State

Entity Name: BETTA MANAGEMENT & DEVELOPMENT LLC

Current Principal Place of Business:

5028 ASHINGTON LANDING DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

15504 BERENSON PLACE
TAMPA, FL 33647 US

Current Mailing Address:

5028 ASHINGTON LANDING DRIVE
TAMPA, FL 33647 US

New Mailing Address:

15504 BERENSON PLACE
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:

SHERMAN, JEFFREY
3874 TAMPA ROAD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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

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 ENTERPRISES, LLC BY TAWFIK CHAMI

MMBR

06/17/2011

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