

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089674

FILED
Apr 30, 2009
Secretary of State

Entity Name: BETA ASSOCIATES, L.L.C.

Current Principal Place of Business:

237 LINSTEW DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

919 FORREST AVE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

237 LINSTEW DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

919 FORREST AVE
FORT WALTON BEACH, FL 32547

FEI Number: 56-2343897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, HARRY C IV
237 LINSTEW DRIVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HUTTO, GREGORY T
919 FORREST AVENUE
FORT WALTON BEACH, FL 32547 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: GREGORY T. HUTTO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZESSIN, CYNTHIA G
Address: 8200 COUNTY HWY 1087
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM () Delete
Name: HUTTO, DEBRA
Address: 919 FOREST AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: GORNT0, HARRY C IV
Address: 237 LINSTEW DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM (X) Delete
Name: HUTTO, GREGORY T
Address: 919 FOREST AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HUTTO, GREGORY T
Address: 919 FOREST AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY T. HUTTO

MGRM

04/30/2009

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