

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091471

Entity Name: BELTRAN-CANLAS, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

13754 48TH COURT N.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13754 48TH COURT N.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANLAS, EGARDO T
13754 48TH COURT N.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CANLAS, EDGARDO T
13754 48TH COURT N.
ROYAL PALM BEACH, FL 33411 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: EDGARDO T CANLAS

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANLAS, EDGARDO T
Address: 13754 48TH COURT N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: CANLAS, AGNES B
Address: 13754 48TH COURT N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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: AGNES B CANLAS

MGRM

02/29/2008

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