2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034050

Entity Name: RICHARD BECK, LLC

FILED Apr 18, 2011 Secretary of State

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

2608 CR 721

OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

2608 CR 721 OKEECHOBEE, FL 34974

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ANTONIO R 417 WEST SUGARLAND HWY. CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BECK, RICHARD W
Address: 2608 CR 721

City-St-Zip: OKEECHOBEE, FL 34974

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: RICHARD W. BECK MGR 04/18/2011