

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091214

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: BETTON PLACE ANTIQUES, LLC

**Current Principal Place of Business:**

1950 THOMASVILLE ROAD  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

1950 THOMASVILLE ROAD  
SUITE J  
TALLAHASSEE, FL 32303

**Current Mailing Address:**

1950 THOMASVILLE ROAD  
TALLAHASSEE, FL 32303

**New Mailing Address:**

2208 MONTICELLO DRIVE  
TALLAHASSEE, FL 32303

FEI Number: 26-3425311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FREDRIC-BARNETT, L. ERIN  
2208 MONTICELLO DRIVE  
TALLAHASSEE, FL 32303 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: MGR ( ) Delete  
Name: FREDRIC-BARNETT, L. ERIN  
Address: 1950 THOMASVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32303

**ADDITIONS/CHANGES:**

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: L E FREDRIC-BARNETT

MGR

04/08/2009

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