

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091214

FILED
Mar 25, 2011
Secretary of State

Entity Name: BETTON PLACE ANTIQUES, LLC

Current Principal Place of Business:

1950 THOMASVILLE ROAD
SUITE J
TALLAHASSEE, FL 32303

New Principal Place of Business:

2208 MONTICELLO DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

2208 MONTICELLO DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

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
Name: FREDRIC-BARNETT, L. ERIN
Address: 2208 MONTICELLO DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: L E FREDRIC-BARNETT

MGR

03/25/2011

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