

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113032

FILED
Feb 23, 2011
Secretary of State

Entity Name: BETA SOUTH LLC

Current Principal Place of Business:

7597 CEDAR BARK RD
MICCO, FL 32976 US

New Principal Place of Business:

Current Mailing Address:

300 HANCOCK RD.
PITTSFIELD, MA 01201 US

New Mailing Address:

FEI Number: 30-0521804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CAROLYN
7597 CEDAR BARK RD
MICCO, FL 32976 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: MGRM
Name: MORETTI, KELLY
Address: 300 HANCOCK RD
City-St-Zip: PITTSFIELD, MA 01201 US

Title: MGRM
Name: MORETTI, WAYNE
Address: 300 HANCOCK RD
City-St-Zip: PITTSFIELD, FL 01201 US

Title: MGRM
Name: PHILLIPS, KEVIN
Address: 709 BUFORD AVE
City-St-Zip: SHELBY, NC 28150

Title: MGRM
Name: PHILLIPS, CYNTHIA
Address: 709 BUFORD AVE
City-St-Zip: SHELBY, NC 28150 US

Title: MGRM
Name: PHILLIPS, CAROLYN
Address: 7597 CEDAR BARK RD
City-St-Zip: MICCO, FL 32976

Title: MGRM
Name: PHILLIPS, HECTOR
Address: 7597 CEDAR BARK RD
City-St-Zip: MICCO, FL 32976 US

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: KELLY S. MORETTI

MGMR

02/23/2011

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