

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055704

FILED
Apr 29, 2010
Secretary of State

Entity Name: BETH'S COLLECTABLES L.L.C.

Current Principal Place of Business:

6665 ADDIE AVE
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

P O BOX 10177
COCOA, FL 32927

New Mailing Address:

FEI Number: 27-0328323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARRINER, ELIZABETH P
6665 ADDIE AVE
COCOA, FL 32927 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: WARRINER, ELIZABETH P
Address: 6665 ADDIE AVE
City-St-Zip: COCOA, FL 32927

Title: MGR
Name: WARRINER, WILLIAM T
Address: 6665 ADDIE AVE
City-St-Zip: COCOA, FL 32927

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: ELIZABETH P WARRINER

MGRM

04/29/2010

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