

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113774

Entity Name: MCBETH 51, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

10380 S.W. VILLAGE CENTER DR., TRAD. #312
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

10380 S.W. VILLAGE CENTER DR., TRAD. #312
PORT SAINT LUCIE, FL 34987 US

Current Mailing Address:

10380 S.W. VILLAGE CENTER DR., TRAD. #312
PORT SAINT LUCIE, FL 34987

New Mailing Address:

10380 S.W. VILLAGE CENTER DR., TRAD. #312
PORT SAINT LUCIE, FL 34987 US

FEI Number: 27-1433001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: JAMES J O'HEARN

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENTRIKIN, ELIZABETH C
Address: 10380 S.W. VILLAGE CENTER DR., TRAD. #312
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: MGR
Name: MCCOY, PAMELA J
Address: 10380 S.W. VILLAGE CENTER DR., TRAD. #312
City-St-Zip: PORT SAINT LUCIE, FL 34987 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: ELIZABETH C ENTRIKIN

MGR

03/09/2011

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