

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119955

Entity Name: PETE BEATY RANCH, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

700 E. ATLANTIC BLVD.
200
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

700 E. ATLANTIC BLVD.
200
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-1539711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTHALS, JOHN L ESQUIRE
700 E. ATLANTIC BLVD.
200
POMPANO BEACH, FL 33060 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: BEATY, D. S.
Address: 700 E. ATLANTIC BLVD., SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060 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: D. S. BEATY

MGRM

03/10/2010

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