

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000119955

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** PETE BEATY RANCH, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4124 TIMBERLANE ROAD  
LAKE WALES, FL 33898 US

**Current Mailing Address:**

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

**New Mailing Address:**

P.O. BOX 1259  
LAKE WALES, FL 33898 US

**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:**

BARNETT, LESLIE J ESQUIRE  
601 BAYSHORE BOULEVARD  
SUITE 700  
TAMAP, FL 33606 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: LESLIE J. BARNETT

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BEATY, DONALD S  
Address: P.O. BOX 1259  
City-St-Zip: LAKE WALES, FL 33898 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: DONALD S. BEATY

MGRM

04/29/2011

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