2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037152

Entity Name: CE-BETT ST. LUCIE, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

270 S.W. PORT SAINT LUCIE BOULEVARD PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

270 S.W. PORT SAINT LUCIE BOULEVARD 121 MCGEE STREET PORT ST. LUCIE, FL 34984 2D

GREENSBORO, NC 27401

FEI Number: 45-1203483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALNAN, WILLIAM E ESQ. 2200 N. COMMERCE PARKWAY SUITE 202 WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHWARZ, JOHN R

Address: 270 S.W. PORT SAINT LUCIE BOULEVARD

City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGRM

Name: SCHWARZ, GEOFFREY H

Address: 270 S.W. PORT SAINT LUCIE BOULEVARD

City-St-Zip: PORT ST. LUCIE, FL 34984 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 Statues.

SIGNATURE: JOHN R. SCHWARZ MGRM 01/24/2012