

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001514

FILED
Apr 24, 2009
Secretary of State

Entity Name: BEATTIE BROTHERS, L.L.C.

Current Principal Place of Business:

1150 TARPON CENTER DRIVE, SUITE 704
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5762
SCOTTSDALE, AZ 85261

New Mailing Address:

P. O. BOX 350338
FT LAUDERDALE, FL 33335

FEI Number: 86-0789520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, RICHARD P
1150 TARPON CENTER DRIVE, SUITE 704
VENICE, FL 34285 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 () Delete
Name: BEATTIE, RICHARD P
Address: 1150 TARPON CENTER DRIVE, SUITE 704
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD BEATTIE

MR

04/24/2009

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