2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001514

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

FILED Jan 05, 2010 Secretary of State

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

1150 TARPON CENTER DRIVE, SUITE 704 VENICE, FL 34285

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

BEATTIE, RICHARD P 1150 TARPON CENTER DRIVE, SUITE 704 VENICE, FL 34285 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: BEATTIE, RICHARD P

Address: 1150 TARPON CENTER DRIVE, SUITE 704

City-St-Zip: VENICE, FL 34285

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: RICHARD BEATTIE MAN 01/05/2010