2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075334

Entity Name: BETH BEATTIE, LLC

Current Principal Place of Business:

350 SOUTH COUNTY ROAD SUITE 212

PALM BEACH, FL 33480

Current Mailing Address:

350 S COUNTY RD SUITE 212 PALM BEACH, FL 33480 US

FEI Number: 27-7305962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DFS AGENT, LLC 1760 N. JOG ROAD, SUITE 150 WEST PALM BEACH, FL 33411 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

FILED Jan 29, 2014

Secretary of State

CC1060657734

Authorized Person(s) Detail:

Title MGRM

Name BEATTIE, ELIZABETH
Address 350 SOUTH COUNTY RD

SUITE 212

SIGNATURE: ELIZABETH BEATTIE

City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER 01/29/2014

Date