

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028851

Entity Name: REX BEGONIAS LTD. CO.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

96 EARLS LANE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

96 EARLS LANE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 06-1655162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSEY, MELIDA A
96 EARLS LANE
APOPKA, FL 32712 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: MGR () Delete
Name: DOSSEY, KEITH
Address: 2370 WEST COUNTY ROAD 44
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOSSEY, KEITH
Address: 1074 OLD SOUTH LANE
City-St-Zip: APOPKA, FL 32712

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: KEITH DOSSEY

MGR

01/28/2009

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