

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042988

FILED
Aug 19, 2005
Secretary of State

Entity Name: BEESLEY CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

2200 MONTCLAIR RD., STE. 101
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2200 MONTCLAIR RD., STE. 101
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 33-1074491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WAGNER, KENNETH D
2200 MONTCLAIR RD., STE. 101
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GRILL, KENNETH
2200 MONTCLAIR RD., STE. 101
LEESBURG, FL 34748 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: KENNETH GRILL

08/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, KENNETH D
Address: 2200 MONTCLAIR RD., STE. 101
City-St-Zip: LEESBURG, FL 34748

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEESLEY, CHRISTOPHER A
Address: 2200 MONTCLAIR RD., STE. 101
City-St-Zip: LEESBURG, FL 34748

Title: MGR () Change (X) Addition
Name: WAGNER, JAMES A
Address: 3325 MIDDLEBURY STREET
City-St-Zip: ELKHART, IN 46516

Title: MMBR () Change (X) Addition
Name: WAGNER CONSTRUCTION, COMPANY, LLC
Address: 3325 MIDDLEBURY STREET
City-St-Zip: ELKHART, IN 46516

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES A. WAGNER

MGR

08/19/2005

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