

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90014 021 ****50.00

DOCUMENT # L03000042988

1. Entity Name

BEESEY CONSTRUCTION COMPANY, LLC



Principal Place of Business

Mailing Address

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

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

**2115 J Citrus Blvd
Leesburg, FL 34748**

**P.O. Box 490053
Leesburg, FL 34749-0053**

2. Principal Place of Business

3. Mailing Address

2115 J. Citrus Blvd

P.O. Box 490053

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Leesburg, Florida

City & State

Leesburg, Florida

Zip

34748

Country

USA

Zip

34749-0053

Country

USA

4. FEI Number

33-1074491

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BEESEY, CHRISTOPHER A
2200 MONTCLAIR RD., STE. 101
LEESBURG FL 34748** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**mbr
Beesley, Christopher
P.O. Box 490053
Leesburg, FL 34749-0053** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
WAGNER, JAMES A
3325 MIDDLEBURY STREET
ELKHART IN 46516** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MMBR
WAGNER CONSTRUCTION COMPANY, LLC
3325 MIDDLEBURY STREET
ELKHART IN 46516** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/15/06

352-365-4378