

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042988

FILED
Apr 23, 2008
Secretary of State

Entity Name: BEESLEY CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

2115 J. CITRUS BLVD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

PO BOX 490053
LEESBURG, FL 347490053

New Mailing Address:

FEI Number: 33-1074491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRILL, KENNETH
1903 GREENLEAF LANE
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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEESLEY, CHRISTOPHER A
Address: PO BOX 490053
City-St-Zip: LEESBURG, FL 347490053

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MMBR (X) Change () Addition
Name: WAGNER CONSTRUCTION, COMPANY, LLC
Address: 1903 GREENLEAF LANE
City-St-Zip: LEESBURG, FL 34748

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: CHRISTOPHER A BEESLEY

MGR

04/23/2008

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