

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042988

FILED
Apr 29, 2009
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
1903 GREENLEAF LANE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BEESLEY, CHRISTOPHER A
2115 CITRUS BLVD.
SUITE J
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: CHRISTOPHER A BEESLEY

04/29/2009

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

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

ADDITIONS/CHANGES:

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

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

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

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

MGRM

04/29/2009

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