

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042988

FILED
Feb 09, 2011
Secretary of State

Entity Name: BEESLEY CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

2113 A. CITRUS BLVD.
LEESBURG, FL 34748

New Principal Place of Business:

2113 A. CITRUS BLVD.
SUITE A
LEESBURG, FL 34748

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:

BEESLEY, CHRISTOPHER A
2113 CITRUS BLVD.
SUITE A
LEESBURG, FL 34748 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: MGRM
Name: BEESLEY, CHRISTOPHER A
Address: PO BOX 490053
City-St-Zip: LEESBURG, FL 347490053

I hereby 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 BEESLEY

MGR

02/09/2011

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