2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2006 8:00 am **Secretary of State** 02-27-2006 90422 015 ****50.00 DOCUMENT # L03000044616 BESSETTE ENTERPRISES, L.L.C. 20010762 Principal Place of Business Mailing Address 7399 SOUTHAMPTON TERRACE 951 SW 4TH AVE BOCA RATON, FL 33432 BOYNTON BEACH, FL 33436-8501 3. Mailing Address 2. Principal Place of Business 951 SW 4TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chg-LLC CR2E083 (11/05) -City & State-Applied For 4. FE! Number -BOCA RATON FL 20-0417228 Not Applicable Country \$5.00 Additional Country 5. Certificate of Status Desired П 33432 Fee Required USA 7. Name and Address of New Registered Agent 6, Name and Address of Current Registered Agent Name BLAKESBERG, WILLIAM J CPA Street Address (P.O. Box Number is Not Acceptable) 951 SW 4TH AVENUE BOCA RATON, FL 33432-5803 Prace Co. City 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 Filing Fee is \$50.00 Due by May 1; 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. g. MGR ☐ Delete TITLE Change Addition BILE BESSETTE, BETTY ANN NAME NAME STREET ADDRESS STREET ADDRESS 7399 SOUTHAMPTON TERRACE 1350 SILVER CREEK DRIVE BOYNTON BEACH, FL 334368501 CITY-ST-ZIP City-ST-ZIP LYNCHBURG, VA 24503 Change ☐ Addition MGRM Delete TITLE BESSETTE, TIMOTHY W NAME NAME 7399 SOUTHAMPTON TERRACE STREET ADDRESS 1350 SILVER CREEK DRIVE STREET ADDRESS CITY-ST-7IP CUY-SI-ZIP. BOYNTON BEACH, FL 334368501 LYNCHBURG, VA 24503 Change Addition ☐ Delete TIFLE DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition ☐ Delete TITLE THILE MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE $\mathsf{IMLE}_{n=0} \setminus_{n \in \mathbb{N}}$

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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY: ST-ZIP

561-750-8300 ANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #