

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038728

FILED
Jul 16, 2005
Secretary of State

Entity Name: JOHN BEASLEY CONSTRUCTION COMPANY, L.L.C.

Current Principal Place of Business:

3915 MT STERLING AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

4036 MT VERNON AVENUE
TITUSVILLE, FL 32780

Current Mailing Address:

3915 MT STERLING AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

4036 MT. VERNON AVENUE
TITUSVILLE, FL 32780

FEI Number: 51-0534334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEASLEY, JOHN
3915 MT. STERLING AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BEASLEY, JOHN
4036 MT. VERNON AVENUE
TITUSVILLE, FL 32780 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: JOHN BEASLEY

07/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BEASLEY, JOHN M
Address: 4036 MT. VERNON AVE
City-St-Zip: TITUSVILLE, FL 32780 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN BEASLEY

MR

07/16/2005

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