

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046173

Entity Name: BEXCO, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

547 CR 501
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10
SUMTERVILLE, FL 33585

New Mailing Address:

FEI Number: 20-1271630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEXLEY, PATRICK B
547 CR 501
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

BEXLEY, MARY KATE C
547 CR 501
WILDWOOD, FL 34785 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: MARY KATE C BEXLEY

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEXLEY, MARY KATE C
Address: P O BOX 10
City-St-Zip: SUMTERVILLE, FL 33585 US

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: MARY KATE C BEXLEY

RA

04/21/2010

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