

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046173

Entity Name: BEXCO, LLC

FILED
Feb 23, 2011
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, MARY KATE C
547 CR 501
WILDWOOD, FL 34785 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: 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 BEXLEY

RA

02/23/2011

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