2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED Mar 02, 2007 08:00 A **DOCUMENT # L04000072360 Secretary of State** BESS INTERNATIONAL, L.L.C. Principal Place of Business Mailing Address 1695 RUTLEDGE ROAD 1695 RUTLEDGE ROAD C/O CAROLE M. BROOKS C/O CAROLE M. BROOKS LONGWOOD, FL 32779 LONGWOOD, FL 32779 02282007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2077449 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BROOKS, CAROLE M** 1695 RUTLEDGE ROAD LONGWOOD, FL 32779 IN THIS SPACE 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. (NOTE: Registered Agent elegature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. IJ000006551*7*7 Filing Fee is \$50.00 03/13/07-80095-013 55.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM BROOKS, CAROLE M NAME STREET ADDRESS 1695 RUTLEDGE ROAD LONGWOOD, FL 32779 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, OR AUTHORIZED REPRESENTATIVE