

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009778

Entity Name: BESSEMER R.E.2, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

573 AVALON BLVD
DESTION, FL 32541

New Principal Place of Business:

573 AVALON BLVD
DESTIN, FL 32550

Current Mailing Address:

573 AVALON BLVD
DESTION, FL 32541

New Mailing Address:

573 AVALON BLVD
DESTIN, FL 32550

FEI Number: 20-2170130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, STEVE
573 AVALON BLVD
DESTION, FL 32541 US

Name and Address of New Registered Agent:

BREWER, STEVE
573 AVALON BLVD
DESTIN, FL 32550 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: STEVE BREWER

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOODSON, LANCE
Address: 2625 5TH AVE NORTH
City-St-Zip: BESSEMER, AL 35020 US

Title: MGRM () Change (X) Addition
Name: BREWER, STEVE
Address: 573 AVALON BLVD
City-St-Zip: DESTIN, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVE BREWER

MGRM

01/20/2006

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