2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # L05000072253** BES ENTERPRISES, LLC Principal Place of Business Mailing Address **465 SPINNAKER 465 SPINNAKER** WESTON, FL 33326 WESTON, FL 33326 04082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3232688 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MANN & WOLF, LLP 4300 N. UNIVERSITY DRIVE SUITE C-203 IN THIS SPACE SUNRISE, FL 33351 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 <u>04/29/08-80049-004 138.75</u> MANAGING MEMBERS/MANAGERS **MGRM** TITLE SCHREIBER, LAWRENCE C NAME STREET ADDRESS 465 SPINNAKER CITY-ST-ZIP WESTON FL 33326 TITLE SCHREIBER, JO B 465 SPINNAKER STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP TITLE SCHREIBER, BENJAMIN E NAME STREET ADDRESS 465 SPINNAKER DO NOT WRITE CITY-ST-ZIP WESTON, FL 33326 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

In this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of their my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the lee propowered to execute this report as required by Chapter 608, Florida Statutes. 11. I nereby certify that the information supplied windicated on this report is frue and accurate a limited liability company or the receiver or trys.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

> LAWRENCE SCHREIBER ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED