

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044772

FILED
Apr 09, 2007
Secretary of State

Entity Name: BEESON INVESTMENTS, LLC

Current Principal Place of Business:

2101 NORTH ANDREWS AVENUE, SUITE 107
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2101 NORTH ANDREWS AVENUE, SUITE 107
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 20-4788315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESON, JAMES M JR.
2101 NORTH ANDREWS AVENUE, SUITE 107
WILTON MANORS, FL 33311 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: BEESON, MARY
Address: 2101 N ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33323 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: RICHARD CALABRIA

CONT

04/09/2007

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