

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044772

FILED
Mar 31, 2009
Secretary of State

Entity Name: BEESON INVESTMENTS, LLC

Current Principal Place of Business:

1400 E OAKLAND BLVD, SUITE 210
OAKLAND PARK, FL 33334

New Principal Place of Business:

1400 E OAKLAND PK BLVD STE 210
OAKLAND PARK, FL 33334

Current Mailing Address:

1400 E OAKLAND BLVD, SUITE 210
OAKLAND PARK, FL 33334

New Mailing Address:

1400 E OAKLAND PK BLVD STE 210
OAKLAND PARK, FL 33334

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.
1400 E OAKLAND BLVD, SUITE 210
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BEESON, JAMES M JR.
1400 E OAKLAND PK BLVD, STE 210
OAKLAND PARK, FL 33334 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: BEESON, MARY
Address: 1400 E OAKLAND BLVD, SUITE 210
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BEESON, MARY
Address: 1400 E OAKLAND PK BLVD STE 210
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify 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: MARY BEESON

D

03/31/2009

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