

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044772

Entity Name: BEESON INVESTMENTS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 N SR 7
300
MARGATE, FL 33063

Current Mailing Address:

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

New Mailing Address:

100 N SR 7
300
MARGATE, FL 33063

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 PK BLVD, STE 210
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BEESON, JAMES M JR.
100 N SR 7
300
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: BEESON, MARY
Address: 100 N SR 7 SUITE 300
City-St-Zip: MARGATE, FL 33063 US

I hereby 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

04/27/2010

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