

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049053

Entity Name: BESCO ENERGY, LLC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2030 EAST ADAMS ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

6555 TRADE CENTER DRIVE
JACKSONVILLE, FL 32254

Current Mailing Address:

4446 HENDRICKS AVE
412
JACKSONVILLE, FL 32207

New Mailing Address:

6555 TRADE CENTER DRIVE
JACKSONVILLE, FL 32254

FEI Number: 20-4876283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CATHERINE J
4446 HENDRICKS AVE
412
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: WILSON, JOHN S
Address: 2030 EAST ADAMS ST
City-St-Zip: JACKSONVILLE, FL 32202

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, JOHN S
Address: 6555 TRADE CENTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGRM () Change (X) Addition
Name: BOWATER, DANIEL
Address: 6555 TRADE CENTER DRIVE
City-St-Zip: JACKSONVILLE, F 32254

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: J STEVEN WILSON

MGRM

04/29/2009

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