

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050232

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOLESBEE ENTERPRISES, L.L.C.

Current Principal Place of Business:

7505 THOMAS DRIVE, UNIT 312
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

11208 HUTCHISON BLVD.
PRIVATE MAIL BOX 161
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLESBEE, LARRY R CEO
415 BECKRICH ROAD, STE. 500
PANAMA CITY BEACH, FL 32407 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: SOLESBEE, LARRY R
Address: 11208 HUTCHISON BLVD. PRIVATE MAIL BOX 161
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: SOLESBEE, KAREN O
Address: 11208 HUTCHISON BLVD. PRIVATE MAIL BOX 161
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY R SOLESBEE

CEO

03/31/2009

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