

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010813

Entity Name: BESH PROPERTIES, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

350 N SINCLAIR AVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

350 N SINCLAIR AVE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-8498502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, DUANE K
350 NORTH SINCLAIR AVE
TAVARES, FL 32778 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
Name: BOOTH, DUANE K
Address: 350 N SINCLAIR AVE
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: HIOTT, CHARLES C
Address: 350 N SINCLAIR AVE
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: ERN, ROBERT A JR
Address: 350 N SINCLAIR AVE
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: STRAUGHAN, JAMES M
Address: 350 N SINCLAIR AVE
City-St-Zip: TAVARES, FL 32778

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: DUANE K BOOTH

PRES

01/08/2010

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