

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099495

FILED
Apr 24, 2008
Secretary of State

Entity Name: BEASLEYS APPLIANCE SERVICE LLC

Current Principal Place of Business:

2799 HWY 2
BONIFAY, F 32425

New Principal Place of Business:

Current Mailing Address:

2799 HWY 2
BONIFAY, F 32425

New Mailing Address:

FEI Number: 33-1212898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEASLEY, MIRIAM M
2799 HWY 2
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

BEASLEY, COLEMAN S
2799 HWY 2
BONIFAY, FL 32425 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: COLEMAN S. BEASLEY

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEASLEY, BRANDON S
Address: 2799 HWY 2
City-St-Zip: BONIFAY, FL 32425

Title: MGR (X) Delete
Name: MIRIAM, BEASLEY
Address: 2799 HWY 2
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEASLEY, COLEMAN S
Address: 2799 HWY 2
City-St-Zip: BONIFAY, FL 32425

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: COLEMAN S. BEASLEY

MGRM

04/24/2008

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