

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120586

FILED
Jan 27, 2009
Secretary of State

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

Current Principal Place of Business:

1947 MAIN AVE NW
PALMDALE, FL 33944

New Principal Place of Business:

1947 MAIN STREET
PALMDALE, FL 33944

Current Mailing Address:

PO BOX 298
PALMDALE, FL 33944

New Mailing Address:

FEI Number: 26-1512475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTINO, DONNA L
4094 LA COSTIE ISLAND COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DEMARTINO, DONNA L
4094 LA COSTA ISLAND COURT
PUNTA GORDA, FL 33950 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: DONNA L. DEMARTINO

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMARTINO, DONNA L
Address: 4094 LA COSTIE ISLAND COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: DEMARTINO, FRANK
Address: 4094 LA COSTIE ISLAND COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMARTINO, DONNA L
Address: 4094 LA COSTA ISLAND COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change () Addition
Name: DEMARTINO, FRANK
Address: 4094 LA COSTA ISLAND COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: DONNA L. DEMARTINO

MRS

01/27/2009

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