

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: TRES BESITOS, LLC

Current Principal Place of Business:

7340 NW US HWY. 27, SUITE 201
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

7340 NW US HWY. 27, SUITE 201
OCALA, FL 34482

New Mailing Address:

FEI Number: 80-0157966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: TRUST U/A CHRISTINA W. WHITNEY, 1991
Address: PO BOX 772109
City-St-Zip: OCALA, FL 344772109

Title: MGR
Name: TRUST U/A CHARLOTTE C. WEBER FBO CHR 2000
Address: PO BOX 772109
City-St-Zip: OCALA, FL 344772109

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: TRUST U/A CHARLOTTE C. WEBER FBO CHR 2000

MGR

04/21/2010

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