## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000052533

Entity Name: BESS & COMPANY L.L.C.

FILED Mar 19, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4724 FRONTIER RD PACE, FL 32571

Current Mailing Address: New Mailing Address:

4724 FRONTIER RD PACE, FL 32571

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, GARY 760 BENGAL RD GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BESS, DARREN Address: 4724 FRONTIER RD City-St-Zip: PACE, FL 32571

 Title:
 MGRM

 Name:
 BESS, AMY

 Address:
 4724 FRONTIER RD

 City-St-Zip:
 PACE, FL 32571

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 Statues.

SIGNATURE: DARREN BESS MGRM 03/19/2010