

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052533

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

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4724 FRONTIER RD
PACE, FL 32571

New Principal Place of Business:

111A SUMMERALL RD
FT DIX, NJ 08640

Current Mailing Address:

4724 FRONTIER RD
PACE, FL 32571

New Mailing Address:

111A SUMMERALL RD
FT DIX, NJ 08640

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GARY
760 BENGAL RD
GULF BREEZE, FL 32563 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: BESS, DARREN
Address: 111A SUMMERALL RD
City-St-Zip: FT DIX, NJ 08640

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 Statutes.

SIGNATURE: DARREN BESS

MGRM

04/14/2011

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