

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056190

FILED
Apr 29, 2009
Secretary of State

Entity Name: BESCO POWER, LLC

Current Principal Place of Business:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

6555 TRADE CENTER DRIVE
JACKSONVILLE, FL 32254 US

Current Mailing Address:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

6555 TRADE CENTER DRIVE
JACKSONVILLE, FL 32254 US

FEI Number: 26-3375220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, RAYMOND K
2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GRAY, CATHERINE J
6555 TRADE CENTER DRIVE
JACKSONVILLE, FL 32254 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: CATHERINE J GRAY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAY, CATHERINE J
Address: 4446 HENDRICKS AVENUE, STE 412
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM () Delete
Name: WILSON, STEVE
Address: 2020 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAY, CATHERINE J
Address: 6555 TRADE CENTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRM (X) Change () Addition
Name: WILSON, STEVE
Address: 6555 TRADE CENTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32254 US

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: CATHERINE J GRAY

MGR

04/29/2009

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