

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086195

FILED
Apr 29, 2009
Secretary of State

Entity Name: BESCO ENGINEERING, LLC.

Current Principal Place of Business:

2020 HENDRICKS AVE.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

6555 TRADE CENTER DRIVE
JACKSONVILLE, FL 32202 US

Current Mailing Address:

4446 HENDRICKS AVENUE
SUITE 412
JACKSONVILLE, FL 32207 US

New Mailing Address:

6555 TRADE CENTER DRIVE
JACKSONVILLE, FL 32202 US

FEI Number: 26-3328509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CATHERINE J
2020 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, JOHN S
Address: 2020 HENDRICKS AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: DOWLING, BRYAN
Address: 6555 TRADE CENTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32254

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: J STEVEN WILSON

MGRM

04/29/2009

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