

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101632

FILED
Sep 02, 2009
Secretary of State

Entity Name: BESO DEL SOL, LLC

Current Principal Place of Business:

1420 BAY SHORE BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1420 BAY SHORE BLVD
DUNEDIN, FL 34698 US

New Mailing Address:

PO BOX 55368
ST PETERSBURG, FL 33732 US

FEI Number: 26-4274895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
1420 BAY SHORE BLVD
DUNEDIN, FL 34698 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 () Delete
Name: ADAMS, TIMOTHY J
Address: 1420 BAY SHORE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: WINEBRENNER, JACK M
Address: PO BOX 55368
City-St-Zip: ST PETERSBURG, FL 33732 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK M WINEBRENNER

MGRM

09/02/2009

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