

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101632

FILED
Apr 27, 2010
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:

PO BOX 55368
ST PETERSBURG, FL 33732 US

New Mailing Address:

FEI Number: 26-4274895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CONSULT ONE INC
3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 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: J M WINEBRENNER

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMS, TIMOTHY J
Address: 1420 BAY SHORE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: MURPHY, GARRY
Address: 145 MADDEN PLACE
City-St-Zip: BROWNSVILLE, ON L1C5K4 CA

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: J M WINEBRENNER

RA

04/27/2010

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