

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001976

Entity Name: BES MIDDLETOWN, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

C/O R B FINANCIAL GROUP
4400 MARSH LANDING BLVD #2
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

C/O R B FINANCIAL GROUP
4400 MARSH LANDING BLVD #2
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-4465214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, II, JOHN
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: MGR
Name: BRUCE, ROBERT G
Address: 4400 MARSH LANDING BLVD #2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT G BRUCE

MGR

03/01/2012

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