2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088416

Entity Name: BESSEY COMPANIES, LLC

FILED May 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7280 SABLON ROAD 7280 SABLON ROAD

NORTH PORT, FL 34290 NORTH PORT, FL 34290 UN

Current Mailing Address: New Mailing Address:

PO BOX 7917

NORTH PORT, FL 34290

FEI Number: 45-4088686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESSEY, DENNIS J 4432 DUNCAN ROAD PUNTA GORDA, FL 33982 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCIOTTI, ROBIN Address: PO BOX 7917

City-St-Zip: NORTH PORT, FL 34290

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 Statues.

SIGNATURE: DENNIS J. BESSEY MR. 05/15/2012