

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091469

FILED
Mar 04, 2012
Secretary of State

Entity Name: BUSINESS ENHANCEMENT SOLUTIONS, LLC

Current Principal Place of Business:

8632 WOODBRIAR DR
SARASOTA, FL 34238 US

New Principal Place of Business:

8499 SOUTH TAMIAMI TRAIL
#243
SARASOTA, FL 34238 US

Current Mailing Address:

8632 WOODBRIAR DR
SARASOTA, FL 34238 US

New Mailing Address:

8499 SOUTH TAMIAMI TRAIL
#243
SARASOTA, FL 34238 US

FEI Number: 45-2955103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIBENS, CONCETTA
8632 WOODBRIAR DR
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BIBENS, CONCETTA
8499 SOUTH TAMIAMI TRAIL
#243
SARASOTA, FL 34238 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: CONCETTA BIBENS

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIBENS, CONCETTA
Address: 8499 SOUTH TAMIAMI TRAIL #243
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM
Name: BIBENS, MELFORD
Address: 8499 SOUTH TAMIAMI TRAIL, #243
City-St-Zip: SARASOTA, FL 34238 US

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: CONCETTA BIBENS

MGMR

03/04/2012

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