

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095812

FILED
Aug 14, 2008
Secretary of State

Entity Name: BEAUVOIR FINANCIAL SOLUTIONS, L.L.C.

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 6
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 6
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-1131759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE, SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALKER, JAMES V
1102 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL 32082 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: JAMES V. WALKER

08/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYWORTH, JOSEPH A III
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 6
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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: JOSEPH A. HAYWORTH, III

MGR

08/14/2008

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