2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

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Entity Name: BEAUVOIR FINANCIAL SOLUTIONS, P.L.

Current Principal Place of Business:

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

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 604
JACKSONVILLE, FL 32216

Current Mailing Address:

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

New Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 604
JACKSONVILLE, FL 32216

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

Name and Address of Current Registered Agent:

OUREDNIK, KAREL IV
5000 SAWGRASS VILLAGE CIRCLE
SUITE 6
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

OUREDNIK, KAREL IV
6817 SOUTHPOINT PARKWAY
SUITE 604
JACKSONVILLE, FL 32216 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: _____ 03/21/2011
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HAYWORTH, JOSEPH A III
Address: 6817 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

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: JOSEPH A. HAYWORTH III P 03/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date