

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L97000001052

Entity Name: BEAUBOIS LLC**Current Principal Place of Business:**215, NORTH EOLA DRIVE
ORLANDO, FL 32801**Current Mailing Address:**215, NORTH EOLA DRIVE
ORLANDO, FL 32801 US**FEI Number:** 65-0781128**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LANE, JOSEPH
215, NORTH EOLA DRIVE
ORLANDO, FL 32801 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:** JOSEPH LANE

09/25/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	PRESIDENT
Name	POMERLEAU, PIERRE
Address	3262, CEDARD AVENUE
City-State-Zip:	WESTMONT H3Y 1-Z5
Title	GENERAL MANAGER
Name	DOYON, ERIC
Address	400 RANG ST-JOSEPH
City-State-Zip:	BEAUCEVILLE QC G5X 2C8

Title	VICE PRESIDENT
Name	POMERLEAU, FRANCIS
Address	20, CRESCENT ROAD
City-State-Zip:	OTTAWA K1M 0N3
Title	SECRETARY
Name	DANIEL, ARGUIN
Address	521, 6TH AVENUE
City-State-Zip:	SAINT-GEORGES G5Y 0-H1

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIERRE POMERLEAU

PRESIDENT

09/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date