FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # L0100002619 1. Entity Name 02-19-2002 90031 002 ****50.00 BEAU CIEL MANAGEMENT, L.L.C. Principal Place of Business Malling Address 1343 MAIN ST., STE=382 1343 MAIN ST., STB-302 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite 602 City & State City & State 4. FEI Number Applied For 65-1068291 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TALLMAN, JAMES A Street Address (P.O. Box Number is Not Acceptable) uite 602 1343 MAIN ST., STE. 302 SARASOTA FL 34236 City Zip Code 8. 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 2-12-07 SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. U.S. Assets GROUP MANAGING MEMBER 1343 MAIN STREET TITLE TITLE ☐ Addition Change CR2E083 (9/01 NAME NAME Suite 602 STREET ADDRESS STREET ADDRESS 34236 CITY-ST-7IP SARASULA CITY-ST-ZIP TITLE ☐ Delete TITL F Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE Addition : ☐ · Chance NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 his report as required by Chapter 608, Florida Statutes. JAMES A. TALLMAN 2-12-02 941-365

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE