

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L02000021009

1. Entity Name
BEAUBRUN INVESTMENTS, LLC



Principal Place of Business
401 N. RAILROAD AVENUE
BOYNTON BEACH, FL 33435

Mailing Address
401 N. RAILROAD AVENUE
BOYNTON BEACH, FL 33435

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BEAUBRUN, MICHEL
8603 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437

03152008 No Chg-LLC CR2E083 (12/07)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$5.00 Additional Fee Required

DO NOT WRITE
IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BEAUBRUN, MICHEL
STREET ADDRESS	8603 WOODGROVE HARBOR LANE
CITY-ST-ZIP	BOYNTON BEACH, FL 33437

DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 this report as required by Chapter 608, Florida Statutes.

SIGNATURE

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

Michel Beaubrun 3/25/08 375-7977

Date

Daytime Phone #