2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

TURE AND TYPE

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # L04000026969** 04-26-2005 90013 047 ****50.00 JOHN BEAULIEU LLC Principal Place of Business Mailing Address 857 LYNS DR 857 LYNS DR LONGWOOD, FL 32750 20047404 LONGWOOD, FL 32750 %B,0,,,,.25259& 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04172005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number ✓ Not Applicable Country Zip Country Ziο \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEAULIEU, JOHN Street Address (P.O. Box Number is Not Acceptable) 857 LYNS DR LONGWOOD, FL 32750 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. 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change Addition BEAULIEU, JOHN NAME NAME 857 LYNS DR STREET ADDRESS STREET ADORESS LONGWOOD, FL 32750 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY, ST. 7IP ☐ Delete TITLE TITLE ☐ Change ☐ 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 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 this report as required by Chapter 608, Florida Statutes. L1/18/05 321-228-372

FILED