2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040934

Current Principal Place of Business:

Entity Name: BEAUFORT ENTERPRISES, LLC

FILED Mar 22, 2008 Secretary of State

Date

1212 LAKEBAY CT WINTER GARDEN, FL 34787 US **Current Mailing Address: New Mailing Address:** 1212 LAKEBAY CT WINTER GARDEN, FL 34787 US FEI Number: 14-1928155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VISSER, PAUL 1212 LAKEBAY CT WINTER GARDEN, FL 34787 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.

New Principal Place of Business:

SIGNATURE: Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VISSER, PAUL
 Name:

 Address:
 1212 LAKEBAY CT
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VISSER, SUZANNE G
 Name:

 Address:
 1212 LAKEBAY CT
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: PAUL VISSER MGRM 03/22/2008