

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046643

Entity Name: BEAUBRIAND, LLC

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

400 ROYAL PALM WAY, STE 204
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY, STE 204
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-4045253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, STE 204
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RABIDEAU, GUY
Address: 400 ROYAL PALM WAY, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GUY RABIDEAU

MGR

07/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date