

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069396

FILED
Jan 02, 2008
Secretary of State

Entity Name: BEAUMONT INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

195 LAKE SUSAN DR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2621 SOUTH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O BOX 9318
RIVIERA BEACH, FL 33419

New Mailing Address:

2621 SOUTH STREET
WEST PALM BEACH, FL 33407

FEI Number: 66-6666666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELINE, PREVALUS
2636 HIAWATHA AVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GARY, CHARLES
78 BARBADOS DR
PALM SPRING, FL 33461 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: GARY CHARLES

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PREVALUS, ADELINE
Address: 2636 HIAWATHA AVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARY, CHARLES
Address: 78 BARBADOS DR
City-St-Zip: PALM SPRING, FL 33461

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: GARY CHARLES

MGRM

01/02/2008

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