

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113975

Entity Name: BEAUCLAIRE ARABIANS, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 83-0442034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP LANE, PAUL
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 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: JAMES R LAVIGNE

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANE, LAURALYN
Address: 6215 BEAUCLAIR AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR () Delete
Name: LANE, PAUL CAMP
Address: 6215 BEAUCLAIR AVENUE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURALYN LANE

MGR

04/18/2008

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