2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022796

Entity Name: 204C BEAU MER, LLC

Address:

City-St-Zip:

805 RIVER POINT DRIVE, UNIT 204C

NAPLES, FL 34012

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 805 RIVER POINT DRIVE UNIT 204C NAPLES, FL 34012 **Current Mailing Address: New Mailing Address:** 805 RIVER POINT DRIVE UNIT 204C NAPLES, FL 34012 FEI Number: 20-4416607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTENS, VERNON G 805 RIVER POINT DRIVE UNIT 204C NAPLES, FL 34012 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MARTENS, VERNON G Name: Name: Address: 805 RIVER POINT DRIVE, UNIT 204C Address: City-St-Zip: NAPLES, FL 34012 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MARTENS, FAITH W Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VERNON G. MARTENS MGR 03/29/2007