2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029054

Entity Name: JOSEPH J. BEAUDOIN, LLC

FILED Feb 08, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8365 92ND AVE.

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

8365 92ND AVE VERO BEACH, FL 32967

FEI Number: 54-2191901 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:

BEAUDOIN, JOSEPH J SR. 8365 92ND AVE.

VERO BEACH, FL 32967 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

BEAUDOIN, JOSEPH J SR. Name: Name: Address: 8365 92ND AVE. Address: City-St-Zip: VERO BEACH, FL 32967 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: JOSEPH J BEAUDOIN SR **MGRM** 02/08/2008