

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040002

Entity Name: C & H BEULAH LAND, LLC

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

697 SEVEN GABLES CIR SE
PALM BAY, FL 32909

New Principal Place of Business:

1996 LA MADERIA DR SW
PALM BAY, FL 32908

Current Mailing Address:

P.O. BOX 101263
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 84-1709289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUERRE, ALLAIN G
697 SEVEN GABLES CIR SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

LAGUERRE, ALLAIN G
1696 LA MADERIA DR SW
PALM BAY, FL 32908 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:

02/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LAGUERRE, ALLAIN G
Address: 697 SEVEN GABLES CIR SE
City-St-Zip: PALM BAY, FL 32909

Title: VP () Delete
Name: JOSEPH, DOMINIQUE
Address: 3207 VASSAR ST
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: LAGUERRE, CARLINE
Address: 697 SEVEN GABLES CIR SE
City-St-Zip: PALM BAY, FL 32909

Title: T () Delete
Name: JOSEPH, CAROLE
Address: 3207 VASSAR ST
City-St-Zip: MELBOURNE, FL 32909

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LAGUERRE, ALLAIN G
Address: 1696 LA MADERIA DR SW
City-St-Zip: PALM BAY, FL 32908

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

Title: S (X) Change () Addition
Name: LAGUERRE, CARLINE
Address: 1696 LA MADERIA DR SW
City-St-Zip: PALM BAY, FL 32908

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: ALLAIN LAGUERRE

P

02/16/2008

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