

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062265

FILED
Jan 12, 2009
Secretary of State

Entity Name: BEAULAND HOME DESIGNS, LLC

Current Principal Place of Business:

2328 DESTINY WAY
A100
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1261
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 20-5092306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRAD, WILLIAM S
3617 TOWN AVENUE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KONRAD, WILLIAM S
Address: 3617 TOWN AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Delete
Name: ANDRE, BEAU J
Address: 2708 ALT. 19 NORTH. SUITE 507-6
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: BEAU, PHILIPPE
Address: 2708 ALT. 19 NORTH. SUITE 507-6
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: CURTIS, ROGER A
Address: 7450 NW 53RD LANE
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ANDRE, BEAU J
Address: 1826 MONTCLAIR ROAD # 4
City-St-Zip: CLEARWATER, FL 33763

Title: MGR (X) Change () Addition
Name: BEAU, PHILIPPE
Address: 2200 N. HERCULES
City-St-Zip: CLEARWATER, FL 33763

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: PHILIPPE BEAU

MGR

01/12/2009

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