

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076246

Entity Name: BEAUTRY LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

2631 NORTHEAST 1ST STREET, APT. 101
POMPANO BEACH, FL 33062

New Principal Place of Business:

179 NW LAWTON RD
PORT ST LUCIE, FL 34986

Current Mailing Address:

2631 NORTHEAST 1ST STREET, APT. 101
POMPANO BEACH, FL 33062

New Mailing Address:

179 NW LAWTON RD
PORT ST LUCIE, FL 34986

FEI Number: 22-3940347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: PATRY, CLEMENT
Address: 2631 NORTHEAST 1ST STREET, APT. 108
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: BEAUCAGE, MICHEL
Address: 2631 NORTHEAST 1ST STREET, APT. 108
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: PARY, CLEMENT
Address: 2631 NORTHEAST 1ST STREET, APT. 108
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATRY, CLEMENT
Address: 179 LAWTON RD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: S (X) Change () Addition
Name: BEAUCAGE, MICHEL
Address: 179 NW LAWTON RD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: T (X) Change () Addition
Name: PARY, CLEMENT
Address: 179 NW LAWTON RD
City-St-Zip: PORT ST LUCIE, FL 34986

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: MICHEL BEAUCAGE

S

03/18/2009

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