2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076246

Entity Name: BEAUTRY LLC

FILED Feb 09, 2011 Secretary of State

Date

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

11226 SW APPLE BLOSSOM TRAIL 179 NW LAWTON RD PORT ST LUCIE, FL 34986

PORT ST LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

11226 SW APPLE BLOSSOM TRAIL 179 NW LAWTON RD PORT ST LUCIE, FL 34987 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

PATRY, CLEMENT Name:

Address: 11226 SW APPLE BLOSSOM TRAIL City-St-Zip: PORT ST LUCIE, FL 34987

Title:

Name: BEAUCAGE, MICHEL

Address: 11226 SW APPLE BLOSSOM TRAIL

City-St-Zip: PORT ST LUCIE, FL 34987

Title:

PARY, CLEMENT Name:

11226 SW APPLE BLOSSOM TRAIL Address: City-St-Zip: PORT ST LUCIE, FL 34987

I hereby 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 Statues.

SIGNATURE: CLEMENT PATRY **MGR** 02/09/2011