

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081693

FILED
Mar 01, 2012
Secretary of State

Entity Name: BEAUTIFUL CONSTRUCTION LLC

Current Principal Place of Business:

331 CHERRYHILL CIR
PORT ST LUCIE, FL 34983

New Principal Place of Business:

2014 SALMON RD
PORT ST LUCIE, FL 34953

Current Mailing Address:

PO BOX 166
STUART, FL 34995

New Mailing Address:

FEI Number: 45-0544113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENN, ORRIE
331 CHERRYHILL CIR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

FENN, ORRIE
2014 SALMON RD
PORT ST LUCIE, FL 34953 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

03/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FENN, ORRIE
Address: 2014 SALMON RD
City-St-Zip: PORT ST LUCIE, FL 34953

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 Statutes.

SIGNATURE: ORRIE FENN

MGR

03/01/2012

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