2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084665

FILED May 02, 2007 Secretary of State

Entity Name: BEAUFORT REALTY AND PROPERTY MANAGEMENT, LLC

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

1219 N. 17TH AVENUE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

P.O. BOX 22535 WEST PALM BEACH, FL 33416

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEODORE, NATASHA

LOWE, MARYSE

1219 N. 17TH AVENUE

1219 N. 17TH AVENUE

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33416 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: MARYSE LOWE 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOWE, MARYSE
 Name:

 Address:
 1219 N. 17TH AVENUE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 THEODORE, NATASHA
 Name:

 Address:
 1219 N. 17TH AVENUE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 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: MARYSE LOWE MGRM 05/02/2007