2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084665

Entity Name: BEAUFORT REALTY AND PROPERTY MANAGEMENT, LLC

FILED Jan 15, 2008 Secretary of State

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

1219 N. 17TH AVENUE 3650 NW 4TH

LAKE WORTH, FL 33461 FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 22535 3650 NW 4TH

WEST PALM BEACH, FL 33416 FT LAUDERDALE, FL 33311

FEI Number: 99-999999 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:

LOWE, MARYSE BATIST, BROUTOS
1219 N. 17TH AVENUE 3650 NW 4TH

LAKE WORTH, FL 33416 US FT LAUDERDALE, FL 33311 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: BATIST BROUTOS 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LOWE, MARYSE
 Name:
 BATIST, BROUTOS

 Address:
 1219 N. 17TH AVENUE
 Address:
 3650 NW 4TH

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: FT LAUDERDALE, FL 33311

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: BATIST BROUTOS P 01/15/2008