

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000092374

FILED
May 04, 2007
Secretary of State**Entity Name:** BEAUNE'S, LLC**Current Principal Place of Business:**2009 N. 22ND STREET
YBOR CITY, FL 33675 US**New Principal Place of Business:****Current Mailing Address:**360 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US**New Mailing Address:**2009 N. 22ND STREET
YBOR CITY, FL 33675 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITE, JOHN T
360 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: MGRM () Delete
Name: WHITE, JOHN T
Address: 360 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701 USTitle: MGRM () Delete
Name: SIRNA, JIM
Address: 2009 N. 22ND STREET
City-St-Zip: YBOR CITY, FL 33675 USTitle: MGRM () Delete
Name: WALTER, ROBERT
Address: 2009 N. 22ND STREET
City-St-Zip: YBOR CITY, FL 33675 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: JOHN T WHITE

MGRM

05/04/2007

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