

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001144

Entity Name: BEAU NOUVEAU, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

646 SW UMATILLA AVE, 102
REDMOND, OR 97756 US

New Principal Place of Business:

Current Mailing Address:

646 SW UMATILLA AVE, 102
REDMOND, OR 97756 US

New Mailing Address:

FEI Number: 55-0909007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SMITH EHLERS, KRISTEN
Address: 1123 VENETIAN HARBOR DR., NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: MGRM () Delete
Name: HOBART, ROBERT
Address: 30140 EMMETTS COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH EHLERS, KRISTEN
Address: 646 SW UMATILLA AVE, 102
City-St-Zip: REDMOND, OR 97756 US

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: ROBERT HOBART

MGRM

04/28/2008

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