

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011632

Entity Name: BEAU LAND LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1140 NE 7TH AVENUE
2
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1140 NE 7TH AVENUE
2
FORT LAUDERDALE, FL 33304

FEI Number: 20-8349449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, STEVEN T
1140 NE 7TH AVENUE
2
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1140 NE 7TH AVENUE
1
FORT LAUDERDALE, FL 33304

New Mailing Address:

1140 NE 7TH AVENUE
1
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

LANDIS, SAMUEL T
1140 NE 7TH AVENUE
1
FORT LAUDERDALE, FL 33304 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: SAMUEL LANDIS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDIS, SAMUEL T
Address: 1140 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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: SAMUEL LANDIS

P

04/22/2008

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