

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046933

FILED
Jan 14, 2008
Secretary of State

Entity Name: BEVERLY A. BOURBEAU, LLC

Current Principal Place of Business:

307 OLEANDER ROAD
BELLAIR, FL 33756

New Principal Place of Business:

100 INDIAN ROCKS ROAD N #2
BELLAIR BLUFFS, FL 33770

Current Mailing Address:

307 OLEANDER ROAD
BELLAIR, FL 33756

New Mailing Address:

FEI Number: 20-8979619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULECAS, JAMES F ESQ.
1968 BAYSHORE BLVD.
DUNEDIN, FL 34698 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: MGR () Delete
Name: HALLIWELL, BEVERLY A
Address: 307 OLEANDER ROAD
City-St-Zip: BELLAIR, FL 33756

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: BEVERLY A HALLIWELL

MGR.

01/14/2008

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