2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046933

Entity Name: BEVERLY A. BOURBEAU, LLC

FILED Jan 13, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

307 OLEANDER ROAD BELLAIR, FL 33756

FEI Number: 20-8979619 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:

GULECAS, JAMES F ESQ. 1968 BAYSHORE BLVD. DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALLIWELL, BEVERLY A Address: 307 OLEANDER ROAD City-St-Zip: BELLAIR, FL 33756

I hereby 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 Statues.

SIGNATURE: BEVERLY A HALLIWELL MGR 01/13/2010