

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084175

Entity Name: BEAUMARIS, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

8990 FONTANA DEL SOL WAY
NAPLES, FL 34109

New Principal Place of Business:

430 PUTTER POINT
NAPLES, FL 34103

Current Mailing Address:

2430 VANDERBILT BEACH RD. 108
BOX 403
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3740488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: WISE, MICHAEL
Address: 430 PUTTER POINT COURT
City-St-Zip: NAPLES, FL 34103

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: MICHAEL WISE

MGR

01/30/2009

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