

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101794

Entity Name: BEAUMONT GROUP LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE
#323
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE
#323
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-1193062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CTW INVESTMENTS LLC
6538 COLLINS AVE
#323
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHRIS JOHLFS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HORIZON PROSPECT LTD, .
Address: 6538 COLLINS AVE, #323
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS A. DAVIS

MGRM

04/22/2008

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