2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012939

Entity Name: BERUBE ENTERPRISES, LLC

FILED Jan 04, 2011 Secretary of State

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

22 SOUTH COURT INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

22 SOUTH COURT 22 SOUTH COURT INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903

FEI Number: 30-0465972 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:

BERUBE, NORMAN P 22 SOUTH COURT

INDIALANTIC, FL 32903 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: MGRM

Name: BERUBE, NORMAN P
Address: 22 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM

 Name:
 BERUBE, RENE C

 Address:
 22 SOUTH COURT

 City-St-Zip:
 INDIALANTIC, FL 32903 US

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: NORMAN P BERUBE MGRM 01/04/2011