

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035323

FILED  
May 05, 2009  
Secretary of State

**Entity Name:** BEAUCHAINE ENTERPRISES LLC

**Current Principal Place of Business:**

23020 STATE ROAD 54  
LUTZ, FL 33549

**New Principal Place of Business:**

**Current Mailing Address:**

17837 MORNINGHIGH DRIVE  
LUTZ, FL 33549

**New Mailing Address:**

FEI Number: 26-2590551      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BEAUCHAINE, GARY  
17837 MORNINGHIGH DRIVE  
LUTZ, FL 33549      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 ( ) Delete  
Name: BEAUCHAINE, SUZANNE  
Address: 17837 MORNINGHIGH DRIVE  
City-St-Zip: LUTZ, FL 33549

Title: MGRM ( ) Delete  
Name: BEAUCHAINE, GARY  
Address: 17837 MORNINGHIGH DRIVE  
City-St-Zip: LUTZ, FL 33549

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY BEAUCHAINE

MGRM

05/05/2009

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