2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035323

Entity Name: BEAUCHAINE ENTERPRISES LLC

FILED Mar 11, 2012 Secretary of State

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

23020 STATE ROAD 54 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

17837 MORNINGHIGH DRIVE 23020 STATE ROAD 54 LUTZ, FL 33549 LUTZ, FL 33549

FEI Number: 26-2590551 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:

BEAUCHAINE, GARY
17837 MORNINGHIGH DRIVE
LUTZ, FL 33549 US

BEAUCHAINE, SUZANNE
17837 MORNINGHIGH DRIVE
LUTZ, FL 33549 US

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: SUZANNE BEAUCHAINE 03/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEAUCHAINE, SUZANNE Address: 17837 MORNINGHIGH DRIVE

City-St-Zip: LUTZ, FL 33549

Title: MGRM

Name: BEAUCHAINE, GARY
Address: 17837 MORNINGHIGH DRIVE

City-St-Zip: LUTZ, FL 33549

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: GARY BEAUCHAINE MGRM 03/11/2012