

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047631

FILED
Jul 29, 2009
Secretary of State

Entity Name: BEBOUT ENTERPRISES "LLC"

Current Principal Place of Business:

1830 N.W. 10TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

301 W. ATLANTIC BLVD.
#R3-A
DELRAY BEACH, FL 33444

Current Mailing Address:

1830 N.W. 10TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2826484 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:

BEBOUT, R. KEITH
1830 N.W. 10TH STREET
DELRAY BEACH, FL 33445 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: MGR () Delete
Name: BEBOUT, R. KEITH
Address: 1830 N.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: BEBOUT, SHARON A
Address: 1830 N.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: BEBOUT, ELIZABETH A
Address: 6420 BOCA DEL MAR DRIVE #402
City-St-Zip: BOCA RATON, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEBOUT, RICHARD K MR.
Address: 1830 N.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: BEBOUT, SHARON A MRS.
Address: 1830 N.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: BEBOUT, ELIZABETH A MS.
Address: 6420 BOCA DEL MAR DRIVE #402
City-St-Zip: BOCA RATON, FL 33435

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: RICHARD K. BEBOUT

MGR

07/29/2009

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