

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105363

Entity Name: BEAULIEU HOLDINGS, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

711-A SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

711-A SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-4722600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, PETER J
711-A SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: BEAULIEU, PETER J
Address: 711-A SOUTH GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: BEAULIEU, MICHELLE L
Address: 711-A SOUTH GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 Statutes.

SIGNATURE: PETER J. BEAULIEU

MGRM

02/27/2012

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