2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107421

Entity Name: BEAUMONT6368, LLC

FILED Apr 30, 2010 Secretary of State

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

10709 PONTOFINO CIRCLE TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

10709 PONTOFINO CIRCLE TRINITY, FL 34655

FEI Number: 26-3761123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALWORTH PROPERTIES, LLC 10709 PONTOFINO CIRCLE TRINITY, FL 34655 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:

Γitle: MGR

Name: WALWORTH, JIMMY H Address: 10709 PONTOFINO CIRCLE City-St-Zip: TRINITY, FL 34655

Title: MGRM

 Name:
 WELDER, THOMAS

 Address:
 6368 W. BEAUMONT LANE

 City-St-Zip:
 HOMOSASSA, FL 34446

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: JIMMY H. WALWORTH MGR 04/30/2010