2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050804

Entity Name: BEAUSEJOUR LLC

FILED Apr 12, 2010 Secretary of State

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

2410 12TH STREET SO. ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

2410 12TH STREET SO. ST. PETERSBURG, FL 33705

FEI Number: 26-4758417 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:

LOWE, TONY 1119 8TH AVE NE LARGO, FL 33705 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

 Name:
 SYLVESTER, ANTHONY

 Address:
 2410 12 STREET SO.

 City-St-Zip:
 ST.PETERSBURG, FL 33705

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: ANTHONY SYLVESTER MGR 04/12/2010