

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050905

FILED
Jan 12, 2010
Secretary of State

Entity Name: BEAULIEU FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2679 WINDWOOD PLACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

2804 DEL PRADO BOULEVARD SOUTH
SUITE 105
CAPE CORAL, FL 33904 US

Current Mailing Address:

2679 WINDWOOD PLACE
CAPE CORAL, FL 33991 US

New Mailing Address:

2804 DEL PRADO BOULEVARD SOUTH
SUITE 105
CAPE CORAL, FL 33904 US

FEI Number: 27-0241449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER H IV
115 SOUTH FIELDING AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BEAULIEU, BRIAN T
2679 WINDWOOD PLACE
CAPE CORAL, FL 33991 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: BRIAN T BEAULIEU

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEAULIEU, BRIAN T
Address: 2679 WINDWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR
Name: FOSTER, WALTER H IV
Address: 115 SOUTH FIELDING AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: BRIAN T BEAULIEU

MGR

01/12/2010

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