

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120851

FILED
Apr 21, 2011
Secretary of State

Entity Name: BEAULIEU DESIGN GROUP, LLC

Current Principal Place of Business:

1112 W. KING ST.
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

85 DEBARRY AVE., #3031
ORNAGE PARK, FL 32073

New Mailing Address:

85 DEBARRY AVE., #3031
ORANGE PARK, FL 32073

FEI Number: 27-1524315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, MICHAEL
1564 YOUNG AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BEAULIEU, MICHAEL
1112 W. KING ST.
QUINCY, FL 32351 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: MICHAEL BEAULIEU

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEAULIEU, MICHAEL
Address: 85 DEBARRY AVE. #3031
City-St-Zip: ORANGE PARK, FL 32351 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: MICHAEL BEAULIEU

PRES

04/21/2011

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