

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120851

FILED
May 01, 2012
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
ORANGE PARK, FL 32073

New Mailing Address:

1112 W. KING ST
QUINCY, FL 32351

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
1112 W. KING ST.
QUINCY, FL 32351 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: MGR
Name: BEAULIEU, MICHAEL
Address: 1112 W. KING ST
City-St-Zip: QUINCY, 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

05/01/2012

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