

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010178

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE BEAUREGARD COMPANY, LLC

Current Principal Place of Business:

455 NE 29TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

455 NE 29TH ST
204
BOCA RATON, FL 33431

Current Mailing Address:

455 NE 29TH ST
BOCA RATON, FL 33431

New Mailing Address:

455 NE 29TH ST
204
BOCA RATON, FL 33431

FEI Number: 27-2043597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUREGARD, WILLIAM A
455 NE 29TH ST
BOCA RATON, FL 33431 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: BEAUREGARD, WILLIAM A
Address: 455 NE 29TH ST
City-St-Zip: BCA RATON, FL 33431

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: WILLIAM BEAUREGARD

CEO

04/20/2011

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