

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083021

FILED
Apr 29, 2012
Secretary of State

Entity Name: BEAUX HOME IMPROVEMENT SERVICES LLC

Current Principal Place of Business:

1878 MADISON IVY CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

2453 SWEETAIRE COURT
APOPKA, FL 32712

Current Mailing Address:

1878 MADISON IVY CIRCLE
APOPKA, FL 32712

New Mailing Address:

2453 SWEETAIRE COURT
APOPKA, FL 32712

FEI Number: 27-4083662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUX, SHANI
1878 MADISON IVY CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BEAUX, SHANI
2453 SWEETAIRE COURT
APOPKA, FL 32712 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: SHANI BEAUX

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARINI, PEATY
Address: 2441 SWEETAIRE COURT
City-St-Zip: APOPKA, FL 32712

Title: MGR
Name: CALVO, MARTIN
Address: 11506 CHESTFIELD CT
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: BEAUX, MAXIMILIEN J
Address: 2453 SWEETAIRE COURT
City-St-Zip: APOPKA, FL 32712

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: SHANI BEAUX

RA

04/29/2012

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