

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105521

FILED
Jan 12, 2011
Secretary of State

Entity Name: BEAUCLAIR & THOMPSON, LLC

Current Principal Place of Business:

9033 MUIRFIELD COURT
TALLAHASSEE, FL 32312

New Principal Place of Business:

1660-8 NORTH MONROE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

218 CAPT. H.M. SHREVE BLVD.
SHREVEPORT, LA 71115

New Mailing Address:

1660-8 NORTH MONROE STREET
TALLAHASSEE, FL 32303

FEI Number: 27-3712995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOANNA L
9033 MUIRFIELD COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

THOMPSON, JOANNA L
850 CAPITAL WALK DRIVE #5105
TALLAHASSEE, FL 32303 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: JOANNA L THOMPSON

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEAUCLAIR, JEAN M
Address: 218 CAPT. H.M. SHREVE BLVD.
City-St-Zip: SHREVEPORT, LA 71115

Title: MGRM
Name: THOMPSON, JOANNA L
Address: 850 CAPITAL WALK DR #5105
City-St-Zip: TALLAHASSEE, FL 32303

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: JOANNA L THOMPSON

MGRM

01/12/2011

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