

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: RISBEAU MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

548 MARY ESTHER CUT-OFF
SUITE 18
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

548 MARY ESTHER CUT-OFF
SUITE 18
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-4254002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUREGARD, SIDNEY B III
548 MARY ESTHER CUT-OFF
SUITE 18
FORT WALTON BEACH, FL 32548 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: MGRM
Name: BEAUREGARD, SIDNEY B III
Address: 733 EDGE ST.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: RISLEY, HOLLIS P
Address: 8061 FOUNTAINS LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: HOLLIS P. RISLEY

PRES

04/07/2011

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