2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074929

Entity Name: BEAU MIDDLEBROOK LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

324 CAPRI BLVD 189 W. PAGO PAGO DR NAPLES, FL 34113 US NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

324 CAPRI BLVD 189 W. PAGO PAGO DR NAPLES, FL 34113 US NAPLES, FL 34113 US

FEI Number: 45-2626324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLEJO, CATALINA
1881 SAN MARCO RD
MARCO ISLAND, FL 34135 US

VALLEJO, CATALINA
189 W PAGO PAGO DR
MARCO ISLAND, FL 34135 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: VALLEJO CATALINA 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VALLEJO, CATALINA
Address: 189 W PAGO PAGO DR
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR

Name: MIDDLEBROOK, BEAU Address: 189 W PAGO PAGO DR City-St-Zip: NAPLES, FL 34113 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 Statues.

SIGNATURE: MIDDLEBROOK BEAU MGR 04/20/2012