2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 17, 2006 8:00 am **Secretary of State DOCUMENT # L95000000718** 1. Entity Name 01-17-2006 90063 010 ****50.00 BEAULAND HOMES, L.C. Principal Place of Business Mailing Address 2708 ALT 19N PO BOX 15456 BROOKSVILLE, FL 34604 507-6 PALM HARBOR, FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 59-3345180 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE LAW OFFICES OF STEVEN S MOORE Street Address (P.O. Box Number is Not Acceptable) 8200 BRYAN DAIRY RD STE 300 LARGO, FL 33777 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME GIRARD, JEAN-YVES NAME STREET ADDRESS 2708 ALT 19 N #507-6 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE ☐ Delete MGR Addition PHILIPPE BEAU NAME NAME 2708 ALT IAN suite \$ 507-6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARM HARBOR, FL 34683 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IB CITY-ST-7IP TITLE □ Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE