

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L97000001052

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** BEAUBOIS LLC

**Current Principal Place of Business:**

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 65-0781128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HOCTOR, JAMES J  
215 N. EOLA DRIVE  
ORLANDO, FL 32801 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:** VP  
**Name:** POMERLEAU, FRANCIS  
**Address:** 30, CHEMIN DE L'HERITAGE  
**City-St-Zip:** CHELSA, QC J9B 1L9 CA

**Title:** S  
**Name:** LACOMBE, FRANCOIS  
**Address:** 974, RANG ST-CHARLES  
**City-St-Zip:** BEAUCEVILLE, QC G5X 1A9 CA

**Title:** P  
**Name:** POMERLEAU, PIERRE  
**Address:** 3262, CEDARD AVENUE  
**City-St-Zip:** WESTMONT, QC H3Y 1Z5 CA

**Title:** D  
**Name:** DANIEL, ARGUIN  
**Address:** 521, 6TH AVENUE  
**City-St-Zip:** SAINT-GEORGES, QC G5Y 0H1 CA

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:** FRANCOIS LACOMBE

S

03/30/2012

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