

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90290 033 ****50.00

DOCUMENT # L97000001446

1. Entity Name

DUBEAU LIMITED LIABILITY COMPANY



Principal Place of Business

ATTN MICHAEL BUBEAU
10 ROBERT STREET EAST
PENETANG, ONTARIO, CANADA L9MIL-6

Mailing Address

ATTN MICHAEL BUBEAU
10 ROBERT STREET EAST
PENETANG, ONTARIO, CANADA L9MIL-6

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E083 (11/03)

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

EVANS, TIM
C/O AMERICA FLORIDA REALTY INC.
800 NORTH HIGHLAND AVEUE SUITE 201
ORLANDO FL 32803

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME DUBEAU, BRIAN PAUL
STREET ADDRESS 359 FIFTH STREET
CITY-ST-ZIP MIDLAND, ONTARIO L4R 3W7

TITLE MGRM ☐ Delete
NAME DUBEAU, MICHAEL W
STREET ADDRESS 35 ANNE STREET
CITY-ST-ZIP PENETANGUISHENE, ONTARIO

TITLE MGRM ☒ Delete
NAME DUBEAU, JAMES ALBERT
STREET ADDRESS 23 DUFFERIN STREET
CITY-ST-ZIP PENETANGUISHENE, ONTARIO

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME DUBEAU, BRIAN PAUL
STREET ADDRESS 18 BECK BLVD.
CITY-ST-ZIP PENETANGUISHENE, ONTARIO

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Change ☒ Addition
NAME DUBEAU, TARRANCE JOSEPH
STREET ADDRESS 30 ANNE STREET
CITY-ST-ZIP PENETANGUISHENE

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

March 01/04 705-549-3388

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