

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001446

FILED
Mar 10, 2005
Secretary of State

Entity Name: DUBEAU LIMITED LIABILITY COMPANY

Current Principal Place of Business:

10 ROBERT ST. ATTN: M. BUBEAU
PENETANG ONTARIO CANADA
L9M 1L6,

New Principal Place of Business:

10 ROBERT ST. ATTN: M. DUBEAU
PENETANGUISHENE
ONTARIO, CANADA, CA L9M 1L6 CA

Current Mailing Address:

10 ROBERT ST. ATTN: M. BUBEAU
PENETANG ONTARIO CANADA
L9M 1L6,

New Mailing Address:

10 ROBERT ST. ATTN: M. DUBEAU
PENETANGUISHENE
ONTARIO, CANADA, CA L9M 1L6 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EVANS, TIM
C/O AMERICA FLORIDA REALTY INC.
1801 E. COLONIAL DR.SUITE 104
ORLANDO, FL 32803 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:

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DUBEAU, BRIAN PAUL
Address: 18 BECK BLVD.
City-St-Zip: PENG TANGUISHENE, ONTARIO,

Title: MGRM () Delete
Name: DUBEAU, MICHAEL W
Address: 35 ANNE STREET
City-St-Zip: PENETANGUISHENE, ONTARIO,

Title: MGRM () Delete
Name: DUBEAU, JAMES ALBERT
Address: 30 ANNE STREET
City-St-Zip: PENG TANGUISHENE, ONTARIO,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBEAU, BRIAN P
Address: 18 BECK BLVD.
City-St-Zip: PENG TANGUISHENE, ONTARIO, ON L9M 1C3 CA

Title: MGRM (X) Change () Addition
Name: DUBEAU, MICHAEL W
Address: 35 ANNE STREET
City-St-Zip: PENETANGUISHENE, ONTARIO, ON L9M 1K4 CA

Title: MGRM (X) Change () Addition
Name: DUBEAU, JAMES A
Address: 30 DUFFERIN STREET
City-St-Zip: PENG TANGUISHENE, ONTARIO, ON L9M 1H3 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL W DUBEAU

MGR

03/10/2005

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