

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001446

FILED
Jul 18, 2006
Secretary of State

Entity Name: DUBEAU LIMITED LIABILITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EVANS, TIM
C/O AMERICA FLORIDA REALTY INC.
1801 E. COLONIAL DR. SUITE 104
ORLANDO, FL 32803 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: MGRM () Delete
Name: DUBEAU, BRIAN P
Address: 18 BECK BLVD.
City-St-Zip: PENGTANGUISHENE, ONTARIO, ON L9M 1C3 CA

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

Title: MGRM () Delete
Name: DUBEAU, JAMES A
Address: 30 DUFFERIN STREET
City-St-Zip: PENGTANGUISHENE, ONTARIO, ON L9M 1H3 CA

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: DUBEAU, JAMES A MGRM
Address: 30 DUFFERIN STREET
City-St-Zip: PENGTANGUISHENE, 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 Chapter 119, 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 DUBEAU

MGRM

07/18/2006

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