

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001446

FILED
Jan 21, 2009
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 ()

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 MGRM
Address: 18 BECK BLVD.
City-St-Zip: PENGTANGUISHENE, ONTARIO, ON L9M 1C3 CA

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DUBEAU, TERRANCE J MGRM
Address: 30 ANNE STREET
City-St-Zip: PENGTANGUISHENE, ONTARIO, ON L9M 1K3 CA

I hereby certify that the information supplied with this filing does not qualify 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

01/21/2009

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