

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001446

FILED
Jan 06, 2010
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
Name: DUBEAU, BRIAN P MGRM
Address: 18 BECK BLVD.
City-St-Zip: PENGTANGUISHENE, ONTARIO, ON L9M 1C3 CA

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

Title: MGRM
Name: DUBEAU, TERRANCE J MGRM
Address: 30 ANNE STREET
City-St-Zip: PENGTANGUISHENE, ONTARIO, ON L9M 1K3 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: MICHAEL DUBEAU

MGRM

01/06/2010

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