

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000898

Entity Name: BEAULIEU GROUP, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1502 CORONET DRIVE
DALTON, GA 30720

New Principal Place of Business:

Current Mailing Address:

P O BOX 1248
ATTN: KIM GRIBBLE - TAX DEPT
DALTON, GA 30720

New Mailing Address:

FEI Number: 58-2272636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BOUCKAERT, CARL M
Address: 1502 CORONET DRIVE
City-St-Zip: DALTON, GA 30720

Title: MGRM
Name: HANSSENS, MIEKE D
Address: 1699 BERRY BENNETT RD
City-St-Zip: CHATSWORTH, GA 30705

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: CARL M BOUCKAERT

MEMB

04/21/2011

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