

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000887

Entity Name: BEAUCLAIRE, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

699 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US

Current Mailing Address:

28334 CHURCHILL SMITH LN
MOUNT DORA, FL 32757

New Mailing Address:

28334 CHURCHILL SMITH LN
MOUNT DORA, FL 32757 US

FEI Number: 42-1660210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW C
699 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MIDDLETON, HARLOW C
28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAZIK, KENNETH M
Address: 699 EAST FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR () Delete
Name: BROWN, DONNA H
Address: 699 EAST FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZIK, KENNETH M
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGR (X) Change () Addition
Name: BROWN, DONNA H
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757 US

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: DONNA H. BROWN

MGR

04/23/2007

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