

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000887

Entity Name: BEAUCLAIRE, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

699 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

699 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

New Mailing Address:

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
28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MIDDLETON, HARLOW C
699 E. 5TH AVENUE
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: HARLOW C. MIDDLETON

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAZIK, KENNETH M
Address: 699 E. FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGR
Name: BROWN, DONNA H
Address: 699 E. FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757 US

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: HARLOW C. MIDDLETON

RA

03/07/2012

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