

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003385

FILED
Apr 03, 2008
Secretary of State

Entity Name: BEAUREGARD INVESTMENT SOLUTIONS, LLC

Current Principal Place of Business:

377 20TH AVE N.W.
NAPLES, FL 34120

New Principal Place of Business:

377 20TH AVE N.W.
NAPLES, FL 34120 US

Current Mailing Address:

377 20TH AVE N.W.
NAPLES, FL 34120

New Mailing Address:

377 20TH AVE N.W.
NAPLES, FL 34120 US

FEI Number: 02-0808298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, ROBERT A
377 20TH AVE N.W.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

YOUNG, ROBERT A DR
377 20TH AVE N.W.
NAPLES, FL 34120 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: ROBERT A. YOUNG

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, ROBERT A
Address: 377 20TH AVE N.W.
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, ROBERT A DR
Address: 377 20TH AVE N.W.
City-St-Zip: NAPLES, FL 34120

Title: MGRM () Change (X) Addition
Name: YOUNG, YVETTE M MRS
Address: 377 20TH AVE NW
City-St-Zip: NAPLES, FL 34120 US

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: ROBERT A YOUNG

MGRM

04/03/2008

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