2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001052

Entity Name: BEAUBOIS LLC

Current Principal Place of Business:

215, NORTH EOLA DRIVE ORLANDO, FL 32801

Current Mailing Address:

215, NORTH EOLA DRIVE ORLANDO, FL 32801 US

FEI Number: 65-0781128 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANE, JOSEPH 215, NORTH EOLA DRIVE ORLANDO, FL 32801 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: JOSEPH LANE 03/23/2022

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2022

Secretary of State

8200877703CC

Authorized Person(s) Detail:

Title PRESIDENT Title VICE PRESIDENT

NamePOMERLEAU, PIERRENamePOMERLEAU, FRANCISAddress3262, CEDARD AVENUEAddress20, CRESCENT ROAD

City-State-Zip: WESTMONT H3Y 1-Z5 City-State-Zip: OTTAWA K1M 0N3

Title GENERAL MANAGER

Name DOYON, ERIC

Address 400 RANG ST-JOSEPH

City-State-Zip: BEAUCEVILLE QC G5X 2C8

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC DOYON GENERAL MANAGER 03/23/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date