

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093294

FILED
Mar 14, 2011
Secretary of State

Entity Name: BEACH HUT OF N.S.B., L.L.C.

Current Principal Place of Business:

NORTH OF 3RD AVENUE ON THE BEACH
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1031 BAY DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 27-1709923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, TAMI L
1031 BAY DRIVE
NEW SMYRNA BEACH, FL 32168 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: MGR
Name: POLK, TAMI L
Address: 1031 BAY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: TAMI POLK

MGR

03/14/2011

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