

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022282

Entity Name: BLUE BEACH, L.L.C.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

8208 LAKE CROWELL CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

7689 HERITAGE CROSSING WAY
UNIT 202, BLDG 3
KISSIMMEE, FL 34747

Current Mailing Address:

8208 LAKE CROWELL CIRCLE
ORLANDO, FL 32836

New Mailing Address:

5021 CROWN POINT LANE
WILMINGTON, NC 28409

FEI Number: 01-0742642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHEELER, CRAIG B
8208 LAKE CROWELL CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

WHEELER, CRAIG B
7689 HERITAGE CROSSING WAY
UNIT 202 BLDG 3
KISSIMMEE, FL 34747 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:

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHEELER, CRAIG B
Address: 8208 LAKE CROWELL CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEELER, CRAIG B
Address: 7689 HERITAGE CROSSING WAY, UNIT 202 BLD 3
City-St-Zip: KISSIMMEE, FL 34747

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: CRAIG WHEELER

MGRM

05/08/2007

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