2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022282

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

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: CRAIG WHEELER MGRM 01/03/2011