2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005871

Current Principal Place of Business:

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

FILED Apr 18, 2009 Secretary of State

988 AIRPORT ROAD DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5497
DESTIN, FL 32540

FEI Number: 11-3676295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONEZZI, ROBERT A 988 AIRPORT ROAD DESTIN, FL 32541 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BONEZZI, ROBERT A
 Name:

 Address:
 988 AIRPORT ROAD
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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 BONEZZI MGRM 04/18/2009