2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034341

Entity Name: BEACH BREEZE, LLC

FILED Mar 16, 2011 Secretary of State

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

1118 GULF BREEZE PARKWAY SUITE 202 GULF BREEZE, FL 325617800

New Mailing Address: Current Mailing Address:

1717 NORTH SUITE 222A PENSACOLA, FL 32501

FEI Number: 20-0977262 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:

KIRSCHENFELD, KIM 1717 NORTH 'E' STREET SUITE 222A PENSACOLA, FL 32501 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:

Name: RAO, LEELA R Address: 4564 LASSASSIER DR. City-St-Zip: PENSACOLA, FL 32504

Title: MGR

Name: KIRSCHENFELD, KIM Address: 13 SEASHORE DRIVE

City-St-Zip: PENSACOLA BEACH, FL 32561

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: KIM KIRSCHENFELD **MGR** 03/16/2011