

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040889

Entity Name: BEACH BLESSING, LLC

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

6605 COBBLESTONE LN
LONG GROVE, IL 60047 US

New Principal Place of Business:

Current Mailing Address:

6605 COBBLESTONE LN
LONG GROVE, IL 60047 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWN E. LARSH, P.A.
12815 EMERALD COAST PKWY
SUITE 124
DESTIN, FL 32550 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: MGRM () Delete
Name: NORFLEET, BYRON D
Address: 6605 COBBLESTONE LN
City-St-Zip: LONG GROVE, IL 60047 US

Title: MGRM () Delete
Name: NORFLEET, DONNA
Address: 6605 COBBLESTONE LN
City-St-Zip: LONG GROVE, IL 60047 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BYRON D NORFLEET

MGRM

02/10/2008

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