2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040889

Entity Name: BEACH BLESSING, LLC

FILED Jan 05, 2010 Secretary of State

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

6605 COBBLESTONE LN LONG GROVE, IL 60047 US

Current Mailing Address: New Mailing Address:

6605 COBBLESTONE LN LONG GROVE, IL 60047 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: MGRM

Name: NORFLEET, DONNA
Address: 6605 COBBLESTONE LN
City-St-Zip: LONG GROVE, IL 60047 US

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: BYRON D. NORFLEET MR 01/05/2010