

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040889

Entity Name: BEACH BLESSING, LLC

FILED
Feb 21, 2011
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:

DAWN, NORRIS E
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DAWN E. NORRIS

02/21/2011

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 Statutes.

SIGNATURE: BYRON D. NORFLEET

MGRM

02/21/2011

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