2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021121

Entity Name: BEACH BIZ, LLC

FILED Mar 13, 2008 Secretary of State

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

37 COMPASS POINT WAY, SOUTH #420 WATERSOUND BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

P.O. BOX 613329 WATERSOUND BEACH, FL 32461 US

FEI Number: 20-0877498 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:

DANYSH, DONALD C 37 COMPASS POINT WAY, SOUTH #420 WATERSOUND BEACH, FL 32461 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: ADDITIONS/CHANGES:

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

 Name:
 DANYSH, DONALD C
 Name:

 Address:
 P.O. BOX 613329
 Address:

 City-St-Zip:
 WATERSOUND BEACH, FL 32461 US
 City-St-Zip:

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

 Name:
 DANYSH, LINDA V
 Name:

 Address:
 P.O. BOX 613329
 Address:

 City-St-Zip:
 WATERSOUND BEACH, FL 32461 US
 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: DONALD C. DANYSH MGRM 03/13/2008