2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038991

Entity Name: BEACH MEMORIES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
217 QUAY ASSISI NEW SMYRNA BEACH, FL 32169	

Current Mailing Address:	**New Mailing Address:**
217 QUAY ASSISI NEW SMYRNA BEACH, FL 32169	606 S. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169

FEI Number: 20-1174019   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MORREALE, KAREN J 217 QUAY ASSISI NEW SMYRNA BEACH, FL 32169 US	MORREALE, KAREN J KAREN M 217 QUAY ASSISI NEW SMYRNA BEACH, FL 32169 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: KAREN MORREALE   05/03/2009

                 Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	MORREALE, KAREN J	Name:	MGR
Address:	217 QUAY ASSISI	Address:	606 S ATLANTIC AVE
City-St-Zip:	NEW SMYRNA BEACH, FL 32169	City-St-Zip:	NEW SMYRNA BEACH, FL 32169

Title:	MGR (X) Delete	Title:	( ) Change ( ) Addition
Name:	MORREALE, CHARLES	Name:	
Address:	217 QUAY ASSISI	Address:	
City-St-Zip:	NEW SMYRNA BEACH, FL 32169	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: KAREN MORREALE   MGR   05/03/2009

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