

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054927

FILED
Jan 19, 2009
Secretary of State

Entity Name: BEACH VARIETY LLC.

Current Principal Place of Business:

311 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 20-1416990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: WRIGHT, THOMAS D
Address: 340 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM () Delete
Name: PADGETT, RALPH L JR
Address: 4628 S ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PADGETT, RALPH L JR
Address: 6364 S ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: THOMAS D WRIGHT

MGRM

01/19/2009

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