

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080886

FILED
Jul 06, 2006
Secretary of State

Entity Name: BEACH,BED & BEYOND, LLC

Current Principal Place of Business:

1444 LA CHONA COURT
ATLANTA, GA 30329

New Principal Place of Business:

345 TIGRIS WAY
ALPHARETTA, GA 30022

Current Mailing Address:

1444 LA CHONA COURT
ATLANTA, GA 30329

New Mailing Address:

345 TIGRIS WAY
ALPHARETTA, GA 30022

FEI Number: 20-2424556 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:

SATER, ELIOT J
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: MGR () Delete
Name: MILLER, NANCY L
Address: 1444 LA CHONA COURT
City-St-Zip: ATLANTA, GA 30329

Title: MGR () Delete
Name: SHAHIDI, RAMAK
Address: 606 MAIN STREET/GORHAM'S BLUFF
City-St-Zip: PISGAH, AL 35765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSHEROFF, STEPHEN D
Address: 345 TIGRIS WAY
City-St-Zip: ALPHARETTA, GA 30022

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

Title: MGR () Change (X) Addition
Name: MILLER, NANCY L
Address: 1444 LA CHONA COURT
City-St-Zip: ATLANTA, GA 30329

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN D. OSHEROFF

MGR

07/06/2006

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