2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080886

Entity Name: BEACH, BED & BEYOND, LLC

1444 LA CHONA COURT

ATLANTA, GA 30329

Address:

City-St-Zip:

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 345 TIGRIS WAY ALPHARETTA, GA 30022 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SATER, ELIOT J 10110 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257 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: () Delete MGR Title: () Change () Addition OSHEROFF, STEPHEN D Name: Name: Address: 345 TIGRIS WAY Address: City-St-Zip: ALPHARETTA, GA 30022 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SHAHIDI, RAMAK Name: Address: 606 MAIN STREET/GORHAM'S BLUFF Address: City-St-Zip: PISGAH, AL 35765 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MILLER, NANCY L Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: STEPHEN D. OSHEROFF MGR 02/01/2008