

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080886

FILED
Mar 19, 2009
Secretary of State

Entity Name: BEACH,BED & BEYOND, LLC

Current Principal Place of Business:

345 TIGRIS WAY
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

345 TIGRIS WAY
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 20-2424556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: OSHEROFF, STEPHEN D
Address: 345 TIGRIS WAY
City-St-Zip: ALPHARETTA, GA 30022

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

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: STEPHEN D. OSHEROFF

MGR

03/19/2009

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