2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084998

Entity Name: BEACH BROTHERS, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1499 HIGHWAY 434 WEST 135 MIDDLE ST

LONGWOOD, FL 32750 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1499 HIGHWAY 434 WEST P.O. BOX 952527

LONGWOOD, FL 32750 LAKE MARY, FL 32795

FEI Number: 20-2137022 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:

ANDERSON, JEFF J DAPORE, CHRISTOPHER R 1499 HIGHWAY 434 WEST 135 MIDDLE ST

LONGWOOD, FL 32750 US 1031

LAKE MARY, FL 32746 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.

ADDITIONS/CHANGES:

SIGNATURE: CHRISTOPHER R DAPORE 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ARNOLD, MITCHName:ARNOLD, MITCHAddress:1499 HIGHWAY 434 WESTAddress:135 MIDDLE ST #1001City-St-Zip:LONGWOOD, FL 32750City-St-Zip:LAKE MARY, FL 32746

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PRIDGEN, J. SCOTT Name: PRIDGEN, J. SCOTT

 Address:
 1499 HIGHWAY 434 WEST
 Address:
 250 E HWY 434

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANDERDON, JEFF J Name: DAPORE, CHRISTOPHER R

Address: 1499 HIGHWAY 434 WEST Address: P.O. BOX 952527

City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LAKE MARY, FL 32795

Title: MGRM (X) Delete Title: () Change () Addition
Name: DAPORE CHRISTOPHER R Name:

 Name:
 DAPORE, CHRISTOPHER R
 Name:

 Address:
 1499 HIGHWAY 434 WEST
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 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: CHRISTOPHER R DAPORE MGRM 04/15/2009