

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002672

FILED
Jun 16, 2008
Secretary of State

Entity Name: BEACH TECHNOLOGIES UNLIMITED, LLC

Current Principal Place of Business:

226 GUY LANE
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

PO BOX 1517
QUINCY, FL 32353

New Mailing Address:

FEI Number: 81-0660884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BEACH, RYAN J
226 GUY LANE
QUINCY, FL 32351 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEACH, RYAN J
Address: PO BOX 1517
City-St-Zip: QUINCY, FL 32353

Title: MGRM () Delete
Name: MAMIE BRANDON BEAC, H
Address: P.O. BOX 1517
City-St-Zip: QUINCY, FL 32353

ADDITIONS/CHANGES:

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: RYAN JOEL BEACH

MGRM

06/16/2008

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