2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016773

Entity Name: LIFE'S A BEACH INVESTMENT, LLC

FILED Jan 09, 2010 Secretary of State

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

2055 S ATLANTIC AVE 1002

DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

5258 S. PINEMONT DR 210 210 210 MURRAY, UT 84123 5258 S PINEMONT DR 210 MURRAY, UT 84123

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, SUSAN 2055 S ATLANTIC AVE 1002

DAYTONA BEACH SHORES, FL 32118 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

Name: COLLINS, SUSAN

Address: 2055 S ATLANTIC AVE #1002 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

I hereby 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 Statues.

SIGNATURE: SUSAN COLLINS MGMR 01/09/2010