2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040999

Entity Name: JAXBEACHFOOD.COM, LLC

FILED Jul 06, 2006 Secretary of State

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

602 STOCKS ST. 870 CAMELIA ST

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

602 STOCKS ST 870 CAMELIA ST

ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 US US

FEI Number: 20-2766162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MOODY, CHARLES B MOODY, CHARLES B

602 STÓCKS ST. 870 CAMELIA ST

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 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: CHARLES B MOODY 07/06/2006

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

MOODY, CHARLES B MOODY, CHARLES B Name: Name: Address: 602 STOCKS ST. Address: 870 CAMELIA ST

City-St-Zip: ATLANTIC BEACH, FL 32233 US City-St-Zip: ATLANTIC BEACH, FL 32233 US

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

Name: BOATE, BRENT M Name: BOATE, BRENT M Address: 602 STOCKS ST. Address: 970 SAILFISH DRIVE

City-St-Zip: ATLANTIC BEACH, FL 32233 US City-St-Zip: ATLANTIC BEACH, FL 32233 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BRENT M BOATE **MGRM** 07/06/2006