

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055426

FILED
May 09, 2008
Secretary of State

Entity Name: BEACH GIRLS LLC

Current Principal Place of Business:

241 BAHAMA BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

241 BAHAMA BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-3090454 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:

QUINN, SUSAN
241 BAHAMA BLVD.
COCOA BEACH, FL 32931 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: QUINN, SUSAN
Address: 241 BAHAMA BLVD.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: THOMAS, DEBORAH
Address: 241 BAHAMA BLVD
City-St-Zip: COCOA BEACH, FL 32931

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: DEBORAH THOMAS

MGRM

05/09/2008

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