2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087076

Entity Name: BEACHLIFE GROUP, LLC

FILED Jan 24, 2012 Secretary of State

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

956 HOLLY CIRCLE

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

956 HOLLY CIRCLE

ORMOND BEACH, FL 32176 US

FEI Number: 20-3386310 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:

WOODEN, JOE SR. 956 HOLLY CIRCLE

ORMOND BEACH, FL 32176 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: MGR

Name: WOODEN, JOE M Address: 956 HOLLY CIRCLE

City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR

Name: WOODEN, MYRA B Address: 956 HOLY CIRCLE

City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR

Name: WOODEN, DONALD GIL
Address: 96 SUNDANCE TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR

Name: PHILP, STEPHEN
Address: 3111 BAYSHORE BLVD.
City-St-Zip: NE ST. PETERSBURG, FL

Title: MGR

Name: PHILP, DONNA
Address: 3111 BAYSHORE BLVD.
City-St-Zip: NE ST. PETERSBURG, FL

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: JOE M. WOODEN MGR 01/24/2012