

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097841

Entity Name: GROWIN UP BEACH, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

2170 FEATHERWOOD DRIVE WEST
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

13475 ATLANTIC BLVD
SUITE 28
JACKSONVILLE, FL 32225 US

Current Mailing Address:

2170 FEATHERWOOD DRIVE WEST
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

13475 ATLANTIC BLVD
SUITE 28
JACKSONVILLE, FL 32225 US

FEI Number: 04-3829022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEFFREY
2170 FEATHERWOOD DRIVE W
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

JONES, JEFFREY
13475 ATLANTIC BLVD
SUITE 28
JACKSONVILLE, FL 32225 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:

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, JEFFREY W
Address: 2170 FEATHERWOOD DRIVE WEST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM () Delete
Name: JONES, ANGELA P
Address: 2170 FEATHERWOOD DRIVE WEST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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 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: JEFFREY JONES

MGRM

01/15/2007

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