

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L05000097841

Entity Name: GROWIN UP BEACH, LLC

Current Principal Place of Business:

13475 ATLANTIC BLVD
SUITE 28
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

13475 ATLANTIC BLVD
SUITE 28
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 04-3829022 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:

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

Name and Address of New Registered Agent:

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: 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: MGRM (X) Change () Addition
Name: JONES, JEFFREY W
Address: 13442 STONE POND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM (X) Change () Addition
Name: JONES, ANGELA P
Address: 13442 STONE POND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

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: JEFFREY JONES

MGRM

05/01/2008

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