

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097841

FILED
Feb 23, 2010
Secretary of State

Entity Name: GROWIN UP BEACH, LLC

Current Principal Place of Business:

7643 GATE PARKWAY
SUITE 104-141
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7643 GATE PARKWAY
SUITE 104-141
JACKSONVILLE, FL 32256 US

New Mailing Address:

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
7643 GATE PARKWAY
SUITE 104-141
JACKSONVILLE, FL 32256 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
Name: JONES, JEFFREY W
Address: 13442 STONE POND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

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

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 Statutes.

SIGNATURE: JEFFREY JONES

MGRM

02/23/2010

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