2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016710

Entity Name: CARPE BEACHUM, LLC

FILED Apr 13, 2009 Secretary of State

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

4560 45TH ST S

ST PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

4560 45TH ST S

ST PETERSBURG, FL 33711 US

FEI Number: 06-1769250 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:

NOYES, RAYMOND G 4560 45TH ST S ST PETERSBURG, FL 33711 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NOYES, RAYMOND G
 Name:

 Address:
 4560 45TH ST S
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33711 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARGANIER, THOMAS N JR.
 Name:

 Address:
 11622 BRISTOL CHASE DR
 Address:

 City-St-Zip:
 TAMPA, FL 33626 US
 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: RAYMOND NOYES MGR 04/13/2009