2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016710

Entity Name: CARPE BEACHUM, LLC

FILED Apr 26, 2011 Secretary of State

Date

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NOYES, RAYMOND G Address: 4560 45TH ST S

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

Title: MGRM

Name: BARGANIER, THOMAS N JR. Address: 11622 BRISTOL CHASE DR City-St-Zip: TAMPA, FL 33626 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 Statues.

SIGNATURE: RAYMOND NOYES MGR 04/26/2011