

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034206

FILED
Apr 29, 2009
Secretary of State

Entity Name: BENEATH IT ALL LLC

Current Principal Place of Business:

525 S. CONWAY RD
UNIT 28
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560778
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 20-4612226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREMER, CHRIS M
525 S. CONWAY RD
UNIT 28
ORLANDO, FL 32807 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: BREMER, CHRIS M
Address: 525 S. CONWAY RD, UNIT 28
City-St-Zip: ORLANDO, FL 32807 US

Title: MGRM () Delete
Name: RICE, JOHN E
Address: 2815 HUNT CLUB LN
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RICE, JOHN E
Address: 610 S MAIN APT 502
City-St-Zip: LOS ANGELES, CA 90014 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: CHRIS BREMER

PRES

04/29/2009

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