

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042757

Entity Name: BARRIER BEACH, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

161 SAND PINE DRIVE, BARRIER DUNES
UNIT 195
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

161 SAND PINE DRIVE, BARRIER DUNES
UNIT 195
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 61-1504610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABANOWSKI, MICHAEL J
161 SAND PINE DRIVE, BARRIER DUNES
UNIT 195
PORT ST. JOE, FL 32456 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: THREE KIDS FIRST LIMITED PARTNERSHIP
Address: 1893 GREEN ROAD
City-St-Zip: DOTHAN, AL 36303

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: ROBERT H. LABANOWSKI

MR.

01/19/2012

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