

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086879

FILED  
Feb 09, 2009  
Secretary of State

**Entity Name:** BEACH APPLIANCE PARTS AND SERVICES, L.L.C.

**Current Principal Place of Business:**

9007 FRONT BEACH ROAD  
PANAMA CITY, FL 32407

**New Principal Place of Business:**

9007 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407

**Current Mailing Address:**

9007 FRONT BEACH ROAD  
PANAMA CITY, FL 32407

**New Mailing Address:**

**FEI Number:** 75-3221615

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'CONNOR, FRANK J  
912 COLLEGE BLVD  
LYNN HAVEN, FL 32444 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: O'CONNOR, FRANK J  
Address: 912 COLLEGE BLVD.  
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM ( ) Delete  
Name: WAVE, ERIK A  
Address: 2809 KRYSTAL LEIGH COURT  
City-St-Zip: PANAMA CITY, FL 32405

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGRM ( ) Change (X) Addition  
Name: IFERD, KEVIN L  
Address: 1604 N. EVERITT AVENUE  
City-St-Zip: PANAMA CITY, FL 32405

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: KEVIN IFERD

MGRM

02/09/2009

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