

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086879

FILED
Mar 09, 2010
Secretary of State

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

Current Principal Place of Business:

9007 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

9007 FRONT BEACH ROAD
PANAMA CITY, FL 32407

New Mailing Address:

9007 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

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:

BEACH APPLIANCE PARTS AND SERVICE
9007 FRONT BCH RD
PANAMA CITY BCH, FL 32407 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: KEVIN IFERD

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEACH APPLIANCE
Address: 9007 FRONT BCH RD
City-St-Zip: PANAMA CITY BCH, FL 32407

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

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

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: KEVIN IFERD

MGRM

03/09/2010

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