

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000000973

FILED
Sep 02, 2009
Secretary of State

Entity Name: BEACH EVENT AND PARTY BUS, LLC

Current Principal Place of Business:

3648 W. CO RD 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

405 COBIA AVE
FT WALTON BEACH, FL 32548

Current Mailing Address:

3648 W. CO RD 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

405 COBIA AVE
FT WALTON BEACH, FL 32548

FEI Number: 20-8393859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, ANDREW J
3648 W. CO RD 30-A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

TAYLOR, MICHAEL J
405 COBIA AVE
FT WALTON BEACH, FL 32548 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: MICHAEL TAYLOR

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIGGINS, ANDREW J
Address: 3648 W. CO RD 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: ROMANO, RONALD E
Address: 3648 W. CO RD 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, MICHAEL J
Address: 405 COBIA
City-St-Zip: FT WALTON BEACH, FL 32548

Title: MGRM (X) Change () Addition
Name: JERKINS, JOSH
Address: 24 CORTE PINO
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL TAYLOR

MGRM

09/02/2009

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