

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008046

FILED
Apr 14, 2008
Secretary of State

Entity Name: BEACH ONE SERVICES LLC

Current Principal Place of Business:

4421 COMMONS DR EAST #173
DESTIN, FL 32541

New Principal Place of Business:

4421 COMMONS DR EAST
#173
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DR EAST #173
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DR EAST
#173
DESTIN, FL 32541

FEI Number: 01-0746058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
6901 OKEECHOBEE BLVD.
UNIT J-5
WEST PALM BEACH, FL 33411 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUMPHREYS, CARLOTTA
Address: 4421 COMMONS DR EAST #173
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: HUMPHREYS, JAMES
Address: 4421 COMMONS DR EAST #173
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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

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: JAMES HUMPHREYS

MGRM

04/14/2008

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