2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L07000014717

Entity Name: THE BEACH CHAIR COMPANY, LLC

Current Principal Place of Business:

86 NORTH RYAN STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

86 NORTH RYAN STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ.
1414 CO. HWY 283 SOUTH, STE. B
SANTA ROSA BEACH, FL 32459 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: MGR ( ) Delete
Name: DURHAM, CHRISTOPHER
Address: 86 NORTH RYAN STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DURHAM, FREDERICK C
Address: 86 NORTH RYAN STREET
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: FREDERICK C. DURHAM MGR 03/19/2009

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