

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014717

FILED
Mar 14, 2011
Secretary of State

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:

86 NORTH RYAN STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

86 NORTH RYAN STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

86 NORTH RYAN STREET
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-8358934

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: DURHAM, FREDERICK C
Address: 86 NORTH RYAN STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: FREDERICK C. DURHAM

MGR

03/14/2011

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