

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038436

FILED
Jul 15, 2008
Secretary of State

Entity Name: BEACHDIG, LLC

Current Principal Place of Business:

110 NE 19TH AVENUE #17
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

612 NE 20TH AVE
#8
DEERFIELD BEACH, FL 33441

Current Mailing Address:

110 NE 19TH AVENUE #17
DEERFIELD BEACH, FL 33441

New Mailing Address:

612 NE 20TH AVE
#8
DEERFIELD BEACH, FL 33441

FEI Number: 45-0558730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLGAN, CHRISTOPHER
1040 HOLLAND DRIVE, SUITE A
BOCA RATON, FL 33487 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: MGRM () Delete
Name: PHILLIPS, CINDY
Address: 110 NE 19TH AVENUE #17
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, CINDY
Address: 612 NE 20TH AVE #8
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CINDY PHILLIPS

MGR

07/15/2008

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