

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077223

Entity Name: BEACH FRIENDS LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1091 HENLEY DOWNS PL
HEATHROW, FL 32746

New Principal Place of Business:

6945 SYLVAN WOODS DR
SANFORD, FL 32771

Current Mailing Address:

1091 HENLEY DOWNS PL
HEATHROW, FL 32746

New Mailing Address:

6945 SYLVAN WOODS DR
SANFORD, FL 32771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBBOTSON, CHAD
1091 HENLEY DOWNS PL
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

IBBOTSON, CHAD
6945 SYLVAN WOOD DR
SANFORD, FL 32771 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:

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IBBOTSON, CHAD
Address: 6945 SYLVAN WOODS DR
City-St-Zip: SANFORD, FL 32771

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: CHAD IBBOTSON

MGRM

01/14/2012

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