

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080387

FILED
Apr 21, 2009
Secretary of State

Entity Name: BEACH KITCHEN AND BATH, LLC

Current Principal Place of Business:

3780 KORI ROAD
UNIT 13
JACKSONVILLE, FL 32257 US

Current Mailing Address:

3780 KORI ROAD
UNIT 13
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3780 KORI ROAD
UNIT 6
JACKSONVILLE, FL 32257 US

New Mailing Address:

3780 KORI ROAD
UNIT 6
JACKSONVILLE, FL 32257 US

FEI Number: 26-0664212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, MARK
3780 KORI ROAD
UNIT 13
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BEACH, MARK
3780 KORI ROAD
UNIT 6
JACKSONVILLE, FL 32257 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEACH, MARK
Address: 3780 KORI ROAD UNIT 13
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEACH, MARK
Address: 3780 KORI ROAD UNIT 6
City-St-Zip: JACKSONVILLE, FL 32257 US

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: MARK BEACH

PRES

04/21/2009

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