

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080387

FILED
May 01, 2010
Secretary of State

Entity Name: BEACH KITCHEN AND BATH, LLC

Current Principal Place of Business:

3780 KORI ROAD
UNIT 6
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

962 RAVINE ROAD SOUTH
SAINT JOHNS, FL 32259 US

Current Mailing Address:

3780 KORI ROAD
UNIT 6
JACKSONVILLE, FL 32257 US

New Mailing Address:

962 RAVINE ROAD SOUTH
SAINT JOHNS, FL 32259 US

FEI Number: 26-0664212 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:

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

Name and Address of New Registered Agent:

BEACH, MARK
962 RAVINE ROAD SOUTH
SAINT JOHNS, FL 32259 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: _____

Electronic Signature of Registered Agent

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEACH, MARK
Address: 962 RAVINE ROAD SOUTH
City-St-Zip: SAINT JOHNS, FL 32259 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: MARK BEACH

MGMR

05/01/2010

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