

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095034

FILED
Feb 20, 2012
Secretary of State

Entity Name: BEACH PAPERY AND GIFTS LLC

Current Principal Place of Business:

553 DR. MARTIN LUTHER KING JR. STREET N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

8632 BURNING TREE CIRCLE
SEMINOLE, FL 337774606

New Mailing Address:

FEI Number: 26-1378303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, YUN O
8632 BURNING TREE CIRCLE
SEMINOLE, FL 337774606 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: STANTON, WILLIAM V
Address: 8632 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 337774606

Title: MGR
Name: STANTON, YUN O
Address: 8632 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 337774606

Title: MGR
Name: STANTON, W
Address: 8632 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: MGR
Name: STANTON, W
Address: 8632 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: MGR
Name: STANTON, W
Address: 8632 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: MGR
Name: STANTON, W
Address: 8632 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 33777

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: WILLIAM V STANTON

MGR

02/20/2012

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