

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098812

Entity Name: BEACH BOTANICALS, LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

1219 FRANKLIN CIRCLE
CLEARWATER, FL 337565815

New Principal Place of Business:

Current Mailing Address:

1219 FRANKLIN CIRCLE
CLEARWATER, FL 337565815

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, HUNTER J
FOWLER WHITE BOGGS BANKER, P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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
Name: CROWN, ROBERT E
Address: 1219 FRANKLIN CIRCLE
City-St-Zip: CLEARWATER, FL 337565815

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: ROBERT E. CROWN

MGRM

02/20/2010

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