

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098904

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: BEACH BOY BUILDERS, LLC

**Current Principal Place of Business:**

1036 N BAY DR.  
LYNN HAVEN, FL 32444 US

**New Principal Place of Business:**

**Current Mailing Address:**

1036 N BAY DR.  
LYNN HAVEN, FL 32444 US

**New Mailing Address:**

FEI Number: 26-1158733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEACH, ADAM  
3940 ARBOR TRACE DR  
APT O  
LYNN HAVEN, FL 32444 US

**Name and Address of New Registered Agent:**

BEACH, ADAM P MR  
1036 N BAY DR  
LYNN HAVEN, FL 32444 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: ADAM BEACH

03/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BEACH, ADAM  
Address: 3940 ARBOR TRACE DR, APT O  
City-St-Zip: LYNN HAVEN, FL 32444 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BEACH, ADAM  
Address: 1036 N BAY DR  
City-St-Zip: LYNN HAVEN, FL 32444 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: ADAM BEACH

MGRM

03/12/2009

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