2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104539

Entity Name: GONETOBEACH LLC

FILED Apr 26, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

65 DEER CREEK RD H203

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

65 DEER CREEK RD H203

DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1247414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEAN, THERESA M DEAN, THERESA M

65 DEÉR CREEK RD 4203

203 DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442

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: THERESA M DEAN 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:DEAN, THERESA MName:DEAN, THERESA MAddress:65 DEER CREEK RD #203Address:65 DEER CREEK RD H203City-St-Zip:DEERFIELD BEACH, FL 33442City-St-Zip:DEERFIELD BEACH, FL 33442

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: THERESA M DEAN MGR 04/26/2009