

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115136

FILED
Apr 21, 2011
Secretary of State

Entity Name: BOPPY'S BEACH MARKET, LLC

Current Principal Place of Business:

1965 SURFSIDE TERRACE
VERO BEACH, FL 32963

New Principal Place of Business:

1840 WABASSO BAECH ROAD
VERO BEACH, FL 32963

Current Mailing Address:

1965 SURFSIDE TERRACE
VERO BEACH, FL 32963

New Mailing Address:

PO BOX 5750
LIGHTHOUSE POINT, FL 33074

FEI Number: 75-3260222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, BLALOCK, MARTIN & SELLARI PA
420 COLUMBIA DRIVE
SUITE 110
WEST PALM BEACH, FL 33409 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: ESTEP, MICHAEL D
Address: PO BOX 5750
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: MICHAEL ESTEP

MGRM

04/21/2011

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