2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011135

Entity Name: C.J.'S AT THE BEACH, LLC

FILED Apr 13, 2009 Secretary of State

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

JUDY SPAHT JUDY SPAHT

14825 FRONT BEACH ROAD 1304 EAST LAKEWALK CIRCLE PANAMA CITY BEACH, FL 32412 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P.O. BOX 9493 JUDY SPAHT

PANAMA CITY BEACH, FL 32417 1304 EAST LAKEWALK CIRCLE PANAMA CITY BEACH, FL 32413

FEI Number: 90-0347082 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:

SPAHT, JUDY SPAHT, JUDY

14825 FRONT BEACH ROAD, #1211 1304 EAST LAKEWALK CIRCLE
PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413 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: JUDY SPAHT 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SPAHT, JUDYName:SPAHT, JUDYAddress:14825 FRONT BEACH RD.Address:1304 EAST LAKEWALK CIRCLECity-St-Zip:PANAMA CITY BEACH, FL 32413City-St-Zip:PANAMA CITY BEACH, FL 32413

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: JUDY SPAHT MG. 04/13/2009