2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022476

Entity Name: BEACHES INTERNATIONAL LLC

FILED Mar 09, 2010 Secretary of State

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

11 QUIET COVE TRAIL

2870 GRAND ISLE WAY SW
PANACEA, FL 32346 US

VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

PO BOX 455 2870 GRAND ISLE WAY SW PANACEA, FL 32346 US VERO BEACH, FL 32968 US

FEI Number: 26-2222256 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:

STEWARD, JANET E

11 QUIET COVE TRAIL

PANACEA, FL 32346 US

STEWARD, JANET E

2870 GRAND ISLE WAY SW

VERO BEACH, FL 32968 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: 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEWARD, JANET E
Address: 2870 GRAND ISLE WAY SW
City-St-Zip: VERO BEACH, FL 32968 US

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 Statues.

SIGNATURE: JANET E STEWARD MGR 03/09/2010