

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034638

Entity Name: BEACH CREAM LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

22326 LAKEVIEW LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

8210 GRAND PALM BLVD.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 86
CHIPLEY, FL 32428

New Mailing Address:

8210 GRAND PALM BLVD.
PANAMA CITY BEACH, FL 32408

FEI Number: 26-2443994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 N RAILROAD AVE
CHIPLEY, FL 32428 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 () Delete
Name: PULLEN, BARBARA
Address: 22326 LAKEVIEW LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PULLEN, BARBARA
Address: 8210 GRAND PANAMA BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: BARBARA A. PULLEN

OWNE

05/04/2009

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