2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038826

Entity Name: BEACHHOUSEFL.COM LLC

FILED Sep 02, 2011 Secretary of State

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

2840 WEST BAY DRIVE

372

BELLEAIE BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

2840 WEST BAY DRIVE

372

BELLEAIE BLUFFS, FL 33770

FEI Number: 26-3219119 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:

MANTELL, WENDY S
2840 WEST BAY DRIVE

MANTELL, WENDY M
2840 WEST BAY DRIVE

72

BELLEAIR BLUFFS, FL 33770 US BELLEAIR BLUFFS, FL 33770 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: WENDY MANTELL 09/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANTELL, WENDY Address: 2840 WEST BAY DRIVE

City-St-Zip: BELLEAIR BLUFFS, FL 33770 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: WENDY MANTEL MANG 09/02/2011