2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054135

Entity Name: BEACH HOME INTERIORS LLC

FILED Feb 19, 2010 Secretary of State

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

36236 EMERALD COAST PKWY

STE D

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4511 JOHN AVE 36236 EMERALD COAST PKWY DESTIN, FL 32541 D

DESTIN, FL 32541

FEI Number: 80-0193923 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:

CAROLLO, BERNARD C 4511 JOHN AVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CAROLLO, BERNARD C

 Address:
 4511 JOHN AVE

 City-St-Zip:
 DESTIN, FL 32541

Title: MGRM

Name: CAROLLO, KIRSTIE R Address: 4511 JOHN AVE City-St-Zip: DESTIN, FL 32541

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: BERNARD C CAROLLO MGRM 02/19/2010