

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057006

Entity Name: BEACH TREATS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1744 E. GENOA CIRCLE
HOWELL, MI 48843

New Principal Place of Business:

Current Mailing Address:

1744 E. GENOA CIRCLE
HOWELL, MI 48843

New Mailing Address:

FEI Number: 26-2813432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

EICHEN, DAVID C MEMBER
22 PALMVIEW BLVD.
FORT MYERS BEACH, FL 33931 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: DAVID C. EICHEN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EICHEN, DAVID
Address: 1744 E. GENOA CIRCLE
City-St-Zip: HOWELL, MI 48843

Title: MGR () Delete
Name: EICHEN, TINA
Address: 1744 E. GENOA CIRCLE
City-St-Zip: HOWELL, MI 48843

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C. EICHEN

MGR

04/29/2009

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