

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068018

FILED
Mar 30, 2009
Secretary of State

Entity Name: BOOKKEEPING ON THE BEACH, LLC

Current Principal Place of Business:

106 BENNING DIVE UNIT 9
DESTIN, FL 32541

New Principal Place of Business:

160 LEEWARD DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

315 PETERS DR.
FOREST, VA 24551

New Mailing Address:

FEI Number: 26-2902126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, STEPHANIE L
106 BENNING DIVE UNIT 9
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LOVETT, STEPHANIE L
160 LEEWARD DR
MARAMAR BEACH, FL 32550 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNETT, KRISTIE L
Address: 315 PETERS DR.
City-St-Zip: FOREST, VA 24551

ADDITIONS/CHANGES:

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: KRISTIE L. BURNETT

MGMR

03/30/2009

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