

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068462

FILED
Apr 22, 2009
Secretary of State

Entity Name: BEACH WINGS, LLC.

Current Principal Place of Business:

14107 PELICAN STREET
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

303 SOUTH HIGHWAY 79
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

14107 PELICAN STREET
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-2845210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBLE, GAIL
14107 PELICAN STREET
PANAMA CITY BEACH, FL 32413 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: MGR () Delete
Name: BIBLE, LYNN
Address: 2 WEST VALLEY DR
City-St-Zip: ROME, GA 30165

Title: MGRM () Delete
Name: BIBLE, GAIL
Address: 14107 PELICAN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: LYNN BIBLE

MGR

04/22/2009

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