2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109459

Entity Name: BEACH DOLLAR PLUS STORE, LLC

FILED Mar 27, 2009 Secretary of State

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

5645 N ATLANTIC AVE 5675 N ATLANTIC AVE

#17 #15

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

233 HAYES AVE

COCOA BEACH, FL 32931 US

FEI Number: 26-3770444 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:

CHASTAIN, JUNNA 233 HAYES AVE

COCOA BEACH, FL 32931 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: ADDITIONS/CHANGES:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 CHASTAIN, JUNNA
 Name:

 Address:
 233 HAYES AVENUE
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 CHASTAIN, EDWARD I
 Name:

 Address:
 233 HAYES AVENUE
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 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: JUNNA CHASTAIN PSTD 03/27/2009