2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112569

Address:

City-St-Zip:

Entity Name: YOUR BEACH WINGS LLC

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5545 A1A SOUTH 6426 BOWDEN ROAD ST AUGUSTINE, FL 32080 SUITE 205 JACKSONVILLE, FL 322160977 US **Current Mailing Address: New Mailing Address:** 6426 BOWDEN ROAD 5545 A1A SOUTH ST AUGUSTINE, FL 32080 SUITE 205 JACKSONVILLE, FL 322160977 US FEI Number: 90-0430300 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: DOUGHERTY, DANIEL J SR 720 E RED HOUSE BRANCH RD ST AUGUSTINE, FL 32084 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: () Delete Title: () Change () Addition DOUGHERTY, MELISSA A Name: Name: Address: 720 E RED HOUSE BRANCH RD Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: DOUGHERTY, DANIEL J SR

Address:

City-St-Zip:

720 E RED HOUSE BRANCH RD

ST AUGUSTINE, FL 32084

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: DANIEL J DOUGHERTY SR MGR 02/13/2009