

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020169

FILED
Jan 26, 2010
Secretary of State

Entity Name: BEVERLY SAMS STUDIO & ART GALLERY, LLC

Current Principal Place of Business:

505 REGATTA BAY BLVD
DESTIN, FL 32541

New Principal Place of Business:

180 SE MIRACLE STRIP PARKWAY
UNIT 1
FORT WALTON BEACH, FL 32548

Current Mailing Address:

505 REGATTA BAY BLVD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-4364283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMS, BEVERLY A
505 REGATTA BAY BLVD
DESTIN, FL 32541 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
Name: SAMS, BEVERLY A
Address: 505 REGATTA BAY BLVD
City-St-Zip: DESTIN, FL 32541

I hereby 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: BEVERLY A SAMS

MGR

01/26/2010

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