

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039503

FILED
Feb 01, 2011
Secretary of State

Entity Name: BEACHES CONSULTING COMPANY, LLC

Current Principal Place of Business:

7703 MCELVY, UNIT D
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18155
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 20-1503405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KARR, KENNETH L
7703 MCELVY, UNIT D
PANAMA CITY BEACH, FL 32408 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: MGRM
Name: KARR, KENNETH L
Address: 7703 MCELVY, UNIT D
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR
Name: KARR, SUSANNE M
Address: 7703 MCELVY, UNIT D
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: KENNETH L. KARR

MGRM

02/01/2011

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