

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045971

Entity Name: BEACHHORSES.COM LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8374 MARKET STREET, #200
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

7823 HERITAGE CLASSIC COURT
BRADENTON, FL 34202

New Mailing Address:

8374 MARKET STREET, #200
BRADENTON, FL 34202

FEI Number: 26-4834813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTOX, TIMOTHY
7823 HERITAGE CLASSIC COURT
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MATTOX, TIMOTHY
8374 MARKET ST
LAKEWOOD RANCH, FL 34202 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: TIMOTHY A MATTOX

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTOX, TIMOTHY A
Address: 8374 MARKET ST
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM
Name: MATTOX, YASMIN
Address: 8374 MARKET ST
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: TIMOTHY A MATTOX

MGR

01/04/2011

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