2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059703

Entity Name: BEACH THERAPY, L.L.C.

FILED May 05, 2010 Secretary of State

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

40 SPRING DRIVE ZIONSVILLE, IN 46077

Current Mailing Address: New Mailing Address:

40 SPRING DRIVE ZIONSVILLE, IN 46077

FEI Number: 27-1875031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, TIM 10343 EAST HIGHWAY 30A SUITE 105 SEACREST BEACH, FL 32413 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:

Title: MGR

Name: JACKSON, BECKY
Address: 40 SPRING DRIVE
City-St-Zip: ZIONSVILLE, IN 46077

Title: MGRM

Name: JACKSON, MARK
Address: 40 SPRING DRIVE
City-St-Zip: ZIONSVILLE, IN 46077

Title: MGRM

Name: JACKSON, JACK
Address: 7353 LITTLE OAK LANE
City-St-Zip: INDIANAPOLIS, IN 46259

Title: MGRM

Name: JACKSON, CAROLYN
Address: 7353 LITTLE OAK LANE
City-St-Zip: INDIANAPOLIS, IN 46259

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 Statues.

SIGNATURE: BECKY JACKSON MGR 05/05/2010