

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100370

FILED
Apr 13, 2011
Secretary of State

Entity Name: BEACH COTTAGE GIFTS AND CRAFTS LLC

Current Principal Place of Business:

198 GREEN STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

372 EDEN CIRCLE
ENGLEWOOD, FL 34223

New Mailing Address:

198 GREEN STREET
ENGLEWOOD, FL 34223

FEI Number: 27-1631618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, ROBIN A
372 EDEN CIRCLE
ENGLEWOOD, FL 34223 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: PHILLIPS, ROBIN A
Address: 372 EDEN CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

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: ROBIN A PHILLIPS

MGR

04/13/2011

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