2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100370

Entity Name: BEACH COTTAGE GIFTS AND CRAFTS LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess.

198 GREEN STREET ENGLEWOOD, FL 34223

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

PHILLIPS, ROBIN A 372 EDEN CIRCLE ENGLEWOOD, FL 34223 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:
 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 Statues.

SIGNATURE: ROBIN A PHILLIPS MM 04/19/2012