2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107415

Entity Name: BIPPY'S BY THE BEACH, LLC

FILED Mar 15, 2011 Secretary of State

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

801 PIER PARK DRIVE SUITE 105

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

2890 ROLLING KNOLLS DRIVE 801 PIER PARK DRIVE PROVO, UT 84604 US SUITE 105

PANAMA CITY BEACH, FL 32413 US

FEI Number: 27-1326028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REEVES, STEPHEN 66 RED MAPLE COURT

SANTA ROSA BEACH, FL 32459 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: MGRM

Name: WOOLLEY, ANN M

Address: 2890 ROLLING KNOLLS DRIVE City-St-Zip: PROVO, UT 84604 US

Title: MGRM

Name: WOOLLEY, RONALD L Address: 2890 ROLLING KNOLLS DRIVE

City-St-Zip: PROVO, UT 84604 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 Statues.

SIGNATURE: RON WOOLLEY OWNE 03/15/2011