

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107415

FILED
Jan 26, 2012
Secretary of State

Entity Name: BIPPY'S BY THE BEACH, LLC

Current Principal Place of Business:

801 PIER PARK DRIVE
SUITE 105
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

801 PIER PARK DRIVE
SUITE 105
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 27-1326028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, STEPHEN
66 RED MAPLE COURT
SANTA ROSA BEACH, FL 32459 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: 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 Statutes.

SIGNATURE: RONALD WOOLLEY

OWNE

01/26/2012

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