

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014990

Entity Name: BEACH BOX VENDING LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

131 RIVER CREST CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

131 RIVER CREST CIRCLE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-2024995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORWOOD, AUSTIN
131 RIVER CREST CIRCLE
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: HILGERS, MICHAEL
Address: 508 W. KEATING CIRCLE
City-St-Zip: LINCOLN, NE 68521

Title: MGRM
Name: NORWOOD, AUSTIN
Address: 131 RIVER CREST CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL HILGERS

MBR

04/30/2011

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