

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016480

FILED
Apr 20, 2011
Secretary of State

Entity Name: BLUE MOUNTAIN BEACH CREAMERY LLC

Current Principal Place of Business:

2129 SOUTH CO. HWY 83
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

2129 SOUTH CO. HWY 83
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-1833844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CHRISTINE
374 SOUTH SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: TAYLOR, CHRISTINE
Address: 374 SOUTH SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CHRISTINE TAYLOR

MGRM

04/20/2011

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