

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046081

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEACH BABY BAGS, LLC

Current Principal Place of Business:

5170 COMPASS POINTE CIRCLE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

5170 COMPASS POINTE CIRCLE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 27-2532098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUIGAN, JAMES F JR.
5170 COMPASS POINTE CIRCLE
VERO BEACH, FL 32966 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: MCGUIGAN, JESSICA D
Address: 5170 COMPASS POINTE CIRCLE
City-St-Zip: VERO BEACH, FL 32966

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: JESSICA DAWN MCGUIGAN

MGRM

04/28/2011

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