

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059485

FILED
Feb 13, 2011
Secretary of State

Entity Name: BARRIER BEACH CONSULTING, LLC

Current Principal Place of Business:

12 NORTH BEACH ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

PO BOX 744
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 80-0602174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPURGEON, JAMES R
12 NORTH BEACH ROAD
HOBE SOUND, FL 33455 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: MGR
Name: SPURGEON, JAMES R
Address: 12 NORTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: SPURGEON, KATHARINE F
Address: 12 NORTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: KATHARINE F. SPURGEON

MGRM

02/13/2011

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