2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074389

Entity Name: BEACH FAMILY FLOORING LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10342 MONACO DR 10342 MONACO DR

JACKSONVILLE, 32218 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

10342 MONACO DR JACKSONVILLE, FL 32218

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEACH, JUSTIN L 10342 MONACO DR JACKSONVILLE, FL 32218 US

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:
 BEACH, JUSTIN L

 Address:
 10342 MONACO DR

 City-St-Zip:
 JACKSONVILLE, FL 32218

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 Statues.

SIGNATURE: JUSTIN BEACH MGRM 04/30/2011