

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114424

FILED
Feb 13, 2012
Secretary of State

Entity Name: BIPPY'S BY THE BEACH AT UPTOWN STATION, LLC

Current Principal Place of Business:

75 EGLIN PARKWAY NE STE. 114
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

75 EGLIN PARKWAY NE STE. 114
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-3836629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, STEPHEN
66 RED MAPLE COURT
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: REEVES, STEPHEN
Address: 66 RED MAPLE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: REEVES, SUSANNA
Address: 66 RED MAPLE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: WOOLLEY, ANN
Address: 2890 RROLLING KNOLLS DRIVE
City-St-Zip: PROVO, UT 846044585

Title: MGRM
Name: WOOLLEY, RONALD
Address: 2890 RROLLING KNOLLS DRIVE
City-St-Zip: PROVO, UT 846044585

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: STEVE REEVES

OWNE

02/13/2012

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