2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078006

Entity Name: EZ BEACH ATTACHMENTS, LLC

FILED Jan 09, 2012 Secretary of State

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

133 SE 18TH AVENUE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

US

133 SE 18TH AVENUE DEERFIELD BEACH, FL 33441

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:

COGHILL, NANCY I 133 SE 18TH AVENUE DEERFIELD BEACH, FL 33441

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: COGHILL, NANCY I
Address: 133 SE 18TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR

Name: COGHILL, THOMAS E SR
Address: 133 SE 18TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR

Name: INVESTMENT RESEARCH CORPORATION

Address: 1088 WARNER HALL DRIVE City-St-Zip: VIRGINIA BEACH, VA 23454

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: NANCY I COGHILL MGR 01/09/2012