

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115276

FILED
Jan 10, 2012
Secretary of State

Entity Name: BEACHLUXE, LLC

Current Principal Place of Business:

13044 SUMMERLAKE WAY
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13044 SUMMERLAKE WAY
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-3563871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MILLS, GILBERT R
Address: 13044 SUMMERLAKE WAY
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: MILLS, BEATRICE A
Address: 13044 SUMMERLAKE WAY
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: MILLS, GILBERT R
Address: 13044 SUMMERLAKE WAY
City-St-Zip: CLERMONT, FL 34711

Title: T
Name: MILLS, BEATRICE A
Address: 13044 SUMMERLAKE WAY
City-St-Zip: CLERMONT, FL 34711

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: GILBERT R MILLS

MMGR

01/10/2012

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