

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000940

Entity Name: BEACHBOY, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

45 W. PROSPECT AVE.
GUILDHALL BLDG., STE. 1500
CLEVELAND, OH 44115

New Principal Place of Business:

Current Mailing Address:

45 W. PROSPECT AVE.
GUILDHALL BLDG., STE. 1500
CLEVELAND, OH 44115

New Mailing Address:

FEI Number: 52-2290930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BELL BOY INC.
Address: 45 W PROSPECT., #1500 GUILDHALL
City-St-Zip: CLEVELAND, OH 44115

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY NAGY

ADM

01/16/2006

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