2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001059

Entity Name: BEACH BLINDS, SHADES & SHUTTERS, LLC

FILED Apr 07, 2009 Secretary of State

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

7429 BEACH DRIVE 700 WESTWOOD BCH. CIRCLE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P.O. BOX 19691 P.O. BOX 611361

PANAMA CITY BEACH, FL 32408 ROSEMARY BEACH, FL 32461 US

FEI Number: 20-5940830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KYSELY, BRYAN
700 WEST WOOD BCH CIR
LAIRD, MELINDA
700 WEST WOOD BCH CIR

700 WEST WOOD BCH CIR PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413 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: MELINDA LAIRD 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KYSELY, BRYAN Name: LAIRD, MELINDA
Address: 7429 BCH DR Address: 700 WESTWOOD BEACH CIRCLE

City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip: PANAMA CITY, FL 32413

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LAIRD, MELINDA
 Name:

 Address:
 700 WESTWOOD BCH CIR
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MELINDA LAIRD MGR 04/07/2009