



LIMITED LIABILITY COMPANY  
STATEMENT OF CHANGE  
OF  
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

FILING FEE \$5.00 (pursuant to A.R.S. §29-851)

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records Section, (602) 542-3026 or our web site, [www.cc.state.az.us/corp](http://www.cc.state.az.us/corp) to obtain the correct information.

1. The exact name of the Limited Liability Company (LLC) on file with the Arizona Corporation Commission (ACC) is: BEACH AND BOY PARTNERS LLC

2. The ACC File number is: L 1143618 7

3. The registered address currently (old) on file with the ACC is:  
404 SOUTH MILL AVENUE SUITE C101  
TEMPE, ARIZONA 85281

4. The name and address of the current statutory agent on file with the ACC is:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. (A) ☐ The registered address in ARIZONA is to be changed. The street address of the new (now, or in the near future) registered address is:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



**PAID**

1769511

(B) ☐ Foreign Limited Liability Companies only:

The address of the office required to be maintained in the state or country in which the LLC was organized is to be changed. The new foreign address is:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

6. (A) ☒ The statutory agent in ARIZONA is to be changed.  
The name and address of the new statutory agent in ARIZONA is:

MARK MICHA  
404 S. MILL AVE STE C101  
TEMPE, AZ 85281

RECEIVED

AUG 27 2004

00838728  
ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

Corporation Name: BEACH AND Bay PARTNERS

File Number: L-1143618-7

(B) ☐ The address of the statutory agent in ARIZONA is to be changed.  
The new address of the statutory agent is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and the statutory agent has given the LLC written notice of this change.

ARS§ 29-605 requires that changes to limited liability companies be executed by a member/manager of the LLC, whose file is to be changed.

DATED this 27 day of August, 2004

BEACH AND Bay PARTNERS  
[Name of LLC]

By M. G. Michna

MARK MICHNA  
[Print Name]

AGENT MEMBER  
[Title]

\_\_\_\_\_  
[Statutory Agent]\*

\*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

Acceptance of Appointment  
By Statutory Agent\*\*

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 27 day of AUGUST

Signature: M. G. Michna

Printed Name: MARK G. MICHNA

\*\* (required only if a new statutory agent is being appointed)