

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026057

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: BEACHWALK INVESTMENTS, LLC

**Current Principal Place of Business:**

6622 BROAD STREET  
SUITE A  
DOUGLASVILLE, GA 30134 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 70  
DOUGLASVILLE, GA 30133 US

**New Mailing Address:**

FEI Number: 20-0965242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, DOUGLAS L ESQ.  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32401 US

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

HUGHES, J. R ESQ.  
220 MCKENZIE AVENUE  
PANAMA CITY, FL 32401 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: J. ROBERT HUGHES, ESQ.

04/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WELLBORN, JOHN W  
Address: 12 SANDESTIN ESTATES  
City-St-Zip: SANDESTIN, FL 32550 US

Title: MGRM ( ) Delete  
Name: ANTRAINER, ANDREW  
Address: 130 FLAMINGO DR  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM ( ) Delete  
Name: KINGSTON, GEORGE  
Address: POST OFFICE BOX 70  
City-St-Zip: DOUGLASVILLE, GA 30133 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: ANTRAINER, ANDREW  
Address: 130 FLAMINGO DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GEORGE R. KINGSTON

MGRM

04/23/2008

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