

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027500

FILED
Feb 23, 2010
Secretary of State

Entity Name: SILVER BEACH REALTY, LLC

Current Principal Place of Business:

41230 SILVER DRIVE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

41230 SILVER DRIVE
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 26-4611715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSON, GEOFFREY F
41230 SILVER DRIVE
UMATILLA, FL 32784 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
Name: PRESSON, GEOFFREY F
Address: 41230 SILVER DRIVE
City-St-Zip: UMATILLA, FL 32784

Title: MGRM
Name: PRESSON, MARIE C
Address: 41230 SILVER DRIVE
City-St-Zip: UMATILLA, FL 32784

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: GEOFFREY F. PRESSON

MGRM

02/23/2010

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