

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 11, 2009
Secretary of State**

DOCUMENT# L07000127236

Entity Name: 221 BEACH LLC

Current Principal Place of Business:

221 BEACH ROAD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

221 BEACH ROAD
SARASOTA, FL 34242 US

New Mailing Address:

5125 OCEAN BLVD
SARASOTA, FL 34242 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, JEFFREY A SR.
221 BEACH ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

GADDIE, CHERYL A
5125 OCEAN BLVD
SARASOTA, FL 34242 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: CHERYL GADDIE 12/11/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOSKINS, JEFFREY A SR.
Address: 4434 MCINTOSH LAKE AVE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GADDIE, CHERYL A
Address: 5125 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM (X) Delete
Name: GADDIE, CHERYL A
Address: 312 CALLE MIRAMAR UNIT B
City-St-Zip: SARASOTA, FL 34242 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: CHERYL GADDIE MGRM 12/11/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date