

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028572

FILED
Jan 19, 2011
Secretary of State

Entity Name: 8245 BEACH BLVD. PROPERTIES, LLC

Current Principal Place of Business:

8129 BEACH BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8129 BEACH BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ATTY
122763 SAN JOSE BLVD
STE 721
JACKSONVILLE, FL 32223 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: FENWICK FAMILY ENTERPRISES, LLC
Address: 8129 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 16

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: WILLIAM K FENWICK SR

MGR

01/19/2011

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