2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# L06000114299

Entity Name: 587 NORTH BEACH STREET INVESTORS, LLC

Current Principal Place of Business:

1293 N US HWY 1
STE 3
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1293 N US HWY 1
STE 3
ORMOND BEACH, FL 32174

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:

VANACORE, JOHN S
1293 N US HWY 1 STE 3
ORMOND BEACH, FL 32174 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: VANACORE, JOHN S
Address: 1293 N US HWY 1 STE 3
City-St-Zip: ORMOND BEACH, FL 32174

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 Statues.

SIGNATURE: JOHN S VANACORE MGRM 02/17/2011

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