

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010493

Entity Name: AVENUE BEACH PROPERTIES, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1116 FAIRVUE VILLAGE LN
GALLATIN, TN 37066

New Principal Place of Business:

501 PENNYSTONE DR.
FRANKLIN, TN 37067

Current Mailing Address:

1116 FAIRVUE VILLAGE LN
GALLATIN, TN 37066

New Mailing Address:

501 PENNYSTONE DR.
FRANKLIN, TN 37067

FEI Number: 59-3667978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, THOMAS O
755 GRAND BLVD
B-105-349
MIRAMAR BEACH, FL 32250 US

Name and Address of New Registered Agent:

MCPHERSON, THOMAS O
1226 BILTMORE AVENUE
FT. MYERS, FL 33901 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: THOMAS O. MCPHERSON

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCPHERSON, THOMAS O
Address: 1116 FAIRVUE VILLAGE LANE
City-St-Zip: GALLATIN, TN 37066 US

Title: MGRM (X) Delete
Name: MCPHERSON, THOMAS O
Address: 2626 E. PARK AVE. UNIT#1103
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCPHERSON, THOMAS O
Address: 501 PENNYSTONE DR.
City-St-Zip: FRANKLIN, TN 37067 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS O. MCPHERSON

MGRM

04/16/2007

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