2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014799

Address:

City-St-Zip:

664 PONTE VEDRA BLVD

PONTE VEDRA BEACH, FL 32082

Entity Name: BEACH TERRACES, LLC

FILED May 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 664 PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** 2970 PEACHTREE ROAD SUITE 500 ATLANTA, GA 30305 FEI Number: 58-2650265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FENELON, CURT FENELON, CURT 200 EXECUTIVE WAY SUITE 210 664 PONTÉ VEDRA BLVD. US PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: 05/15/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete IH JAX LLC, Name: Name: Address: 2970 PEACHTREE ROAD SUITE 500 Address: City-St-Zip: ATLANTA, GA 30305 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SOUTHEASTERN INVESTM, ENT ASSOCIATES, INC. 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: CURT FENELON MGR 05/15/2008