

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013602

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: JB BEACH ENTERPRISES, L.L.C.

**Current Principal Place of Business:**

4728 RENDEZVOUS COVE  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

4728 RENDEZVOUS COVE  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 03-0451386      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:**

RUNNELLS, TREY  
36468 EMERALD COAST PARKWAY, SUITE 2101  
DESTIN, FL 32541 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 ( ) Delete  
Name: HOLAHAN, JOHN J  
Address: 4764 PAPAYA PARK  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: BECK, ROBERT H  
Address: 32 CULVER HILL  
City-St-Zip: SOUTHAMPTON, NY 11968

**ADDITIONS/CHANGES:**

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

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: JOHN HOLAHAN

OWN

09/04/2007

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