

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009705

FILED
Apr 29, 2009
Secretary of State

Entity Name: MCR BEACH INVESTMENTS, LLC

Current Principal Place of Business:

400 EMERY DRIVE
HOOVER, AL 35244

New Principal Place of Business:

400 EMERY DRIVE
SUITE 200
HOOVER, AL 35244

Current Mailing Address:

400 EMERY DRIVE
HOOVER, AL 35244

New Mailing Address:

400 EMERY DRIVE
SUITE 200
HOOVER, AL 35244

FEI Number: 73-1681858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
BURKE, BLUE & HUTCHISON, P.A.
215 GRAND BLVD., STE. 101
SANDESTIN, FL 32550 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: ROCHA, MARTIN C
Address: 1257 LAKE TRACE COVE
City-St-Zip: HOOVER, AL 35244

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHA, MARTIN C
Address: 400 EMERY DRIVE, SUITE 200
City-St-Zip: HOOVER, AL 35244

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: MARTIN C. ROCHA

MGRM

04/29/2009

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