

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000013962

FILED
Sep 04, 2009
Secretary of State

Entity Name: SOUTHERN BEACH MANAGEMENT LLC

Current Principal Place of Business:

4507 BERRINGER DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

3590 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

P.O. BOX 1258
DESTIN, FL 32540

New Mailing Address:

P.O. BOX 405
DEFUNIAK SPRINGS, FL 32435

FEI Number: 57-1168421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, LINO E JR
4507 BERRINGER DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

ANDREWS, ANGUS G JR
3590 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435 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: ANGUS G. ANDREWS JR.

09/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MALDONADO, LINO E JR.
Address: 4507 BERRINGER DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREWS, ANGUS G JR.
Address: 3590 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: ANGUS G. ANDREWS JR.

MGR

09/04/2009

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