2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013962

Entity Name: SOUTHERN BEACH MANAGEMENT LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3590 US HWY 331 SOUTH DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: 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: Name and Address of New Registered Agent:

ANDREWS, ANGUS G JR

3590 US HWY 331 SOUTH

DEFUNIAK SPRINGS, FL 32435 US

NEENAN, BRENDA M

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: BRENDA NEENAN 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDREWS, ANGUS G JR.
Address: 3590 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

I hereby 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 Statues.

SIGNATURE: ANGUS G. ANDREWS JR. MGR 04/29/2010