

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025052

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORTH BEACH INVESTMENTS, LLC.

Current Principal Place of Business:

2277-N SEMINOLE ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

2277-N SEMINOLE ROAD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 20-0093772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTZ, CHARLES R
4551 SHIRLEY AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ANTZAKLIS, PAULA B
2277 SEMINOLE ROAD
#N
ATLANTIC BEACH, FL 32233 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: PAULA B. ANTZAKLIS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTZAKLIS, PANAGIOTIS T
Address: 2277-N SEMINOLE ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM () Delete
Name: ANTZAKLIS, PAULA B
Address: 2277-N SEMINOLE ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: PAULA B. ANTZAKLIS

MGRM

04/30/2009

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