

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000032641

Entity Name: BEACHES BUILDING, LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1430 FOREST MARSH DRIVE  
NEPTUNE BEACH, FL 32266 US

**New Principal Place of Business:**

**Current Mailing Address:**

1430 FOREST MARSH DRIVE  
NEPTUNE BEACH, FL 32266 US

**New Mailing Address:**

FEI Number: 01-0794887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDERSON, GEORGE R JR  
1430 FOREST MARSH DRIVE  
NEPTUNE BEACH, FL 32266 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: MGR  
Name: HENDERSON, GEORGE R JR  
Address: 1430 FOREST MARCH DRIVE  
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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 Statutes.

SIGNATURE: GEORGE RAYMOND HENDERSON, JR.

MGR

01/05/2010

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