

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032641

Entity Name: BEACHES BUILDING, LLC

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

1430 FOREST MARSH DRIVE  
NEPTUNE BEACH, FL 32266 US

## New Principal Place of Business:

1516 MARSH INLET COURT  
JACKSONVILLE BEACH, FL 32250 US

## Current Mailing Address:

1430 FOREST MARSH DRIVE  
NEPTUNE BEACH, FL 32266 US

## New Mailing Address:

1516 MARSH INLET COURT  
JACKSONVILLE BEACH, FL 32250 US

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:

HENDERSON, GEORGE R JR  
1516 MARSH INLET COURT  
JACKSONVILLE BEACH, FL 32250 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: GEORGE RAYMOND HENDERSON, JR.

01/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HENDERSON, GEORGE R JR  
Address: 1516 MARSH INLET COURT  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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

01/04/2011

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