

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032641

FILED
Feb 04, 2012
Secretary of State

Entity Name: BEACHES BUILDING, LLC

Current Principal Place of Business:

1516 MARSH INLET COURT
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

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

MGR

02/04/2012

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