

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045827

FILED
Feb 09, 2011
Secretary of State

Entity Name: BEACH MUSIC FERNANDINA LLC

Current Principal Place of Business:

19 THANET WAY
EAST HAMPTON, NY 11937

New Principal Place of Business:

1905 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

19 THANET WAY
EAST HAMPTON, NY 11937

New Mailing Address:

FEI Number: 68-0573112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, ROBERT L
28 SOUTH 10TH ST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PETERS, ROBERT L
28 SOUTH 10TH ST.
FERNANDINA BEACH, FL 32034 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:

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, STELLA M
Address: 19 THANET WAY
City-St-Zip: EAST HAMPTON, NY 11937

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: STELLA M. MILLER

MGRM

02/09/2011

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