

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008562

Entity Name: J.W. BEACHWALK, L.L.C.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

400 CARIBBEAN RD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS WHITESELL
400 CARIBBEAN RD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 86-1095645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

THOMAS R WHITESELL
400 CARIBBEAN RD
PALM BEACH, FL 33480 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: THOMAS R WHITESELL

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITESELL, THOMAS
Address: 400 CARIBBEAN RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITESELL, THOMAS R
Address: 400 CARIBBEAN RD
City-St-Zip: PALM BEACH, FL 33480

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: THOMAS R WHITESELL

MGR

03/17/2009

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