

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014697

FILED
May 03, 2010
Secretary of State

Entity Name: SOUTH BEACH INVESTMENT PROPERTIES 1, LLC

Current Principal Place of Business:

5385 CREEKWOOD DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

5328 TAY COURT
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

5385 CREEKWOOD DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

5328 TAY COURT
MELBOURNE BEACH, FL 32951 US

FEI Number: 56-2436884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOSELEY, EDWARD B
5385 CREEKWOOD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MOSELEY, EDWARD B
5328 TAY COURT
MELBOURNE BEACH, FL 32940 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: EDWARD B. MOSELEY

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSELEY, PATSY B
Address: 5328 TAY COURT
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR
Name: MOSELEY, JACK JR
Address: 5328 TAY COURT
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR
Name: MOSELEY, GLYNN E
Address: 5328 TAY COURT
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: MOSELEY, EDWARD B
Address: 5328 TAY COURT
City-St-Zip: MELBOURNE BEACH, FL 32951 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: EDWARD B. MOSELEY

MGRM

05/03/2010

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