

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033776

FILED
Feb 20, 2008
Secretary of State

Entity Name: BEACH HAVEN INVESTMENTS, L.L.C.

Current Principal Place of Business:

263 MONTGOMERY ST.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 613555
WATERSOUND, FL 32461

New Mailing Address:

FEI Number: 59-3530107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JEFFREY C
263 MONTGOMERY ST.
SANTA ROSA BEACH, FL 32459 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 () Delete
Name: ELLIS, JEFFREY C
Address: PO BOX 611163
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGRM () Delete
Name: ELLIS, HEIDI M
Address: PO BOX 611163
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, JEFFREY C
Address: PO BOX 613555
City-St-Zip: WATERSOUND, FL 32461

Title: MGRM (X) Change () Addition
Name: ELLIS, HEIDI M
Address: PO BOX 613555
City-St-Zip: WATERSOUND, FL 32461

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: JEFFREY C. ELLIS

MGR

02/20/2008

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