

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033776

FILED
Mar 15, 2011
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
Name: ELLIS, JEFFREY C
Address: PO BOX 613555
City-St-Zip: WATERSOUND, FL 32461

Title: MGRM
Name: ELLIS, HEIDI M
Address: PO BOX 613555
City-St-Zip: WATERSOUND, FL 32461

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: JEFFREY C. ELLIS

MGR

03/15/2011

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