

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057874

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: BEACHES CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

7914 NORTH LAGOON DRIVE  
PANAMA CITY BEACH, FL 32417 US

**New Principal Place of Business:**

7505 HOLLEY CIRCLE  
PANAMA CITY BEACH, FL 32408 US

**Current Mailing Address:**

PO BOX 18155  
PANAMA CITY BEACH, FL 32417 US

**New Mailing Address:**

FEI Number: 20-1503405      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KARR, KENNETH L  
7914 N. LAGOON DRIVE  
PANAMA CITY BEACH, FL 32408 US

**Name and Address of New Registered Agent:**

KARR, KENNETH L  
7505 HOLLEY CIRCLE  
PANAMA CITY BEACH, FL 32408 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:

01/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KARR, KENNETH L  
Address: 7914 N. LAGOON DR.  
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KARR, KENNETH L  
Address: 7505 HOLLEY CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: MGR ( ) Change (X) Addition  
Name: KARR, SUSANNE M  
Address: 7505 HOLLEY CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: KENNETH L KARR

MGRM

01/06/2009

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