2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062531

Entity Name: BEACH TO BAY, LLC

FILED Sep 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1440 DUTCH VALLEY PLACE, SUITE 100 1105 GORDON AVE

ATLANTA, GA 30324 THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

1440 DUTCH VALLEY PLACE, SUITE 100 P.O. BOX 2533

ATLANTA, GA 30324 THOMASVILLE, GA 31799

FEI Number: 52-2445841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRISON, WILLIAM

101 HARRISON AVENUE

PANAMA CITY, FL 32401 US

GRIMSLEY, GEORGE

1708 METROPOLITAN BLVD

TALLAHASSEE, FL 32308 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: GEORGE GRIMSLEY 09/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: GRIMSLEY, MIKE Address: P.O. BOX 2533

City-St-Zip: THOMASVILLE, GA 31799

Title: V

Name: FORSYTH, COLE Address: P.O. BOX

City-St-Zip: THOMASVILLE, GA 31799

Title: VP

Name: RICK, HANSON Address: P.O. BOX 2533

City-St-Zip: THOMASVILLE, GA 31799

Title: MGRM

Name: ASHWOOD DEVELOPMENT LLC

Address: P.O. BOX 2533

City-St-Zip: THOMASVILLE, GA 31799

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 Statues.

SIGNATURE: RICK HANSON VP 09/11/2012