

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083763

Entity Name: TIFNIK BEACH, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

4591 OLD 9 FOTT RD
EAGLE LAKE, FL 33839

New Principal Place of Business:

4291 OLD 9 FOOT RD
EAGLE LAKE, FL 33839

Current Mailing Address:

PO BOX 1440
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-2145758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, FLETCHER JR
4291 OLD 9 FOOT RD
EAGLE LAKE, FL 33839 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: MGRM
Name: MCKINNEY, FLETCHER L JR.
Address: 4291 OLD 9 FOOT RD
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGRM
Name: MCKINNEY, NANCY D
Address: 4291 OLD 9 FOOT RD
City-St-Zip: EAGLE LAKE, FL 33839

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: FLETCHER L. MCKINNEY, JR.

MGRM

02/18/2010

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