

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086814

FILED
Mar 27, 2009
Secretary of State

Entity Name: BEACH BALL REALTY HOLDINGS, LLC

Current Principal Place of Business:

501 E GREGORY ST
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

501 E GREGORY STREET
PENSACOLA, FL 32502

New Mailing Address:

501 E GREGORY STREET
STE 4
PENSACOLA, FL 32502

FEI Number: 20-1947809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLUBEK, JAMES D
501 E GREGORY ST.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HLUBEK, JAMES D
501 E GREGORY ST.
STE 4
PENSACOLA, FL 32502 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: JAMES D HLUBEK

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HLUBEK, JAMES D
Address: 501 E GREGORY ST
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM () Delete
Name: HLUBEK, PAUL J
Address: 501 E GREGORY ST
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM () Delete
Name: HLUBEK, SANDRA J
Address: 501 E GREGORY ST
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D HLUBEK

MGRM

03/27/2009

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