2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086814

Entity Name: BEACH BALL REALTY HOLDINGS, LLC

FILED Apr 19, 2011 Secretary of State

Date

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

501 E GREGORY ST PENSACOLA, FL 32502

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HLUBEK, JAMES D

 Address:
 501 E GREGORY ST STE 4

 City-St-Zip:
 PENSACOLA, FL 32502

Title: MGRM

 Name:
 HLUBEK, PAUL J

 Address:
 501 E GREGORY ST STE 4

 City-St-Zip:
 PENSACOLA, FL 32502

Title: MGRM

 Name:
 HLUBEK, SANDRA J

 Address:
 501 E GREGORY ST STE 4

 City-St-Zip:
 PENSACOLA, FL 32502

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: JAMES D HLUBEK MGRM 04/19/2011