2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087388

Address:

City-St-Zip:

Entity Name: N&N BEACH PROPERTIES, LLC

6020 SHORE BLVD S APT 101

GULFPORT, FL 33707

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5665 SHORE BLVD GULFPORT, FL 33707 **Current Mailing Address: New Mailing Address:** 5665 SHORE BLVD GULFPORT, FL 33707 FEI Number: 20-1979778 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: HAJEK, KAREN 5308 CÉNTRAL AVENUE ST PETERSBURG, FL 33707 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KLINE, NANCY Name: Name: Address: 5665 SHORE BLVD Address: City-St-Zip: GULFPORT, FL 33707 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: NORAH A SAVAGE AKA A, NNIE NORAH SAV A GE REVO 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: NANCY KLINE MGR 01/22/2008