

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005655

Entity Name: FAITH BEACH HOLDINGS, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

120 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27540
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 34-2034215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEIMEYER, MARK
120 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32411 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: MRGR () Delete
Name: KLEIMEYER, MARK A
Address: PO BOX 27540
City-St-Zip: PANAMA CITY BEACH, FL 32411

ADDITIONS/CHANGES:

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: MARK KLEIMEYER

MGRM

09/03/2008

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