

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000010832

Entity Name: 4-BEACHES REALTY, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

806 THIRD STREET
SUITE C
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

806 THIRD STREET
SUITE C
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 20-2195378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVEY, JESICA Y
695 HWY A1A N
UNIT 3
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: SCOTT L. GLAZIER

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVEY, JESICA
Address: 695 HWY A1A N UNIT 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: PS
Name: CAVEY, JESICA
Address: 695 HWY A1A N. UNIT 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: CAVEY, LAURENCE H
Address: 695 HWY. A1A N, UNIT 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JESICA CAVEY

MGR

05/03/2010

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