

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015257

FILED
Mar 12, 2010
Secretary of State

Entity Name: TALLAHASSEE BEACH INVESTMENTS, LLC

Current Principal Place of Business:

926 HILL ROOST ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

78 CAST NET LANE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

926 HILL ROOST ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

155 AVALON WAY
THOMASVILLE, GA 31792

FEI Number: 20-2327590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURETON, THOMAS L
926 HILL ROOST ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DURHAM, ANGELA C
78 CAST NET LANE
PANAMA CITY BEACH, FL 32413 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: ANGELA DURHAM

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURHAM, ANGELA C
Address: 155 AVALON WAY
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR
Name: DURHAM, KENNETH W
Address: 155 AVALON WAY
City-St-Zip: THOMASVILLE, GA 31792

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: ANGELA DURHAM

MGR

03/12/2010

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