

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015257

FILED
Jan 14, 2011
Secretary of State

Entity Name: TALLAHASSEE BEACH INVESTMENTS, LLC

Current Principal Place of Business:

78 CAST NET LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

155 AVALON WAY
THOMASVILLE, GA 31792

New Mailing Address:

FEI Number: 20-2327590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

01/14/2011

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