

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021788

Entity Name: BEACH REUNION, LLC

FILED  
Feb 06, 2009  
Secretary of State

## Current Principal Place of Business:

221 SCENIC GULF DRIVE, 620  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

136 SOUTH HOLIDAY ROAD  
SUITE B  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

221 SCENIC GULF DRIVE, 620  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

136 SOUTH HOLIDAY ROAD  
SUITE B  
MIRAMAR BEACH, FL 32550

FEI Number: 36-4570335      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:

MCNEESE, RICHARD S  
36468 EMERALD COAST PARKWAY  
SUITE 1201  
DESTIN, FL 32541 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: RICHARD S. MCNEESE

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COCHRAN, JAMES  
Address: 2523 VINEYARD LANE  
City-St-Zip: DESTIN, FL 32550

Title: MGRM ( ) Delete  
Name: COCHRAN, ALEXANDRA  
Address: 2523 VINEYARD LANE  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: COCHRAN, ALEXANDRA  
Address: 2523 VINEYARD LANE  
City-St-Zip: DESTIN, FL 32550

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: JAMES COCHRAN

MGR

02/06/2009

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