

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037239

FILED
Jan 05, 2009
Secretary of State

Entity Name: CARRINGTON BEACH PROPERTIES, LLC

Current Principal Place of Business:

108 9TH ST NORTH
BRADENTON, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

7546 COMPROMISE HILL RD
GLOUCESTER, VA 23061 US

New Mailing Address:

FEI Number: 20-2717012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, PATRICIA H
108 9TH ST N
BRADENTON, FL 34217 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: MGRM () Delete
Name: CARRINGTON, PATRICIA H
Address: 7546 COMPROMISE HILL DR
City-St-Zip: GLOUCESTER, VA 23061 US

Title: MGRM () Delete
Name: CARRINGTON, EUGENE C
Address: 7546 COMPROMISE HILL DR
City-St-Zip: GLOUCESTER, VA 23601 US

Title: MGRM () Delete
Name: CARRINGTON, JEFFREY E
Address: 7546 COMPROMISE HILL DR
City-St-Zip: GLOUCESTER, VA 23601 US

Title: MGRM () Delete
Name: CARRINGTON, MARK D
Address: 7546 COMPROMISE HILL DR
City-St-Zip: GLOUCESTER, VA 23601 US

ADDITIONS/CHANGES:

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

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

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

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: PATRICIA H CARRINGTON

PRES

01/05/2009

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