

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037239

FILED
Mar 29, 2011
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
Name: CARRINGTON, PATRICIA H
Address: 7546 COMPROMISE HILL DR
City-St-Zip: GLOUCESTER, VA 23061 US

Title: MGRM
Name: CARRINGTON, MARK D
Address: 8039 BOXWOOD LANEM
City-St-Zip: GLOUCESTER, VA 23601 US

Title: MGRM
Name: CARRINGTON, JEFFREY E
Address: 7546 COMPROMISE HILL DR
City-St-Zip: GLOUCESTER, VA 23601 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: PATRICIA H CARRINGTON

MANG

03/29/2011

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