

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044145

FILED
Jan 30, 2008
Secretary of State

Entity Name: SOUTHERN BEACH REALTY, LLC

Current Principal Place of Business:

1131 MACK BAYOU ROAD
SUITE D
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1131 MACK BAYOU ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1131 MACK BAYOU ROAD
SUITE D
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1131 MACK BAYOU ROAD
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2805436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA A. QUINLAN, P.A.
1131 MACK BAYOU ROAD
SUITE D
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LINDA A. QUINLAN, P.A.
1131 MACK BAYOU ROAD
SANTA ROSA BEACH, FL 32459 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: LINDA A. QUINLAN PA

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKAREM, SAMUEL S
Address: 830 GULF SHORE DRIVE, SUITE 5025
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: LINDA A. QUINLAN, P., A.
Address: 1131 MACK BAYOU ROAD, SUITE D
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: LINDA A. QUINLAN, P.A.

PRES

01/30/2008

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