

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044145

Entity Name: SOUTHERN BEACH REALTY, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1131 MACK BAYOU ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1131 MACK BAYOU ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

JEANNERET, HEATHER E
761 BAY GROVE ROAD
FREEPORT, FL 32439 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: HEATHER E. JEANNERET

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: LINDA A. QUINLAN, P.A.
Address: 63 WINDY WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR
Name: TAPPIA, CASSANDRA N MARTIN
Address: 42 JO KATHERINE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: JEANNERET, HEATHER E
Address: 761 BAY GROVE ROAD
City-St-Zip: FREEPORT, FL 32439

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: HEATHER E. JEANNERET

MGMR

02/16/2010

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