

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079302

FILED
May 02, 2009
Secretary of State

Entity Name: BEACHNUTT PROPERTIES, LLC

Current Principal Place of Business:

240 SUMMER POND TRAIL
LAWRENCEVILLE, GA 30045 US

New Principal Place of Business:

Current Mailing Address:

930 NEW HOPE ROAD
SUITE 11-123
LAWRENCEVILLE, GA 30045 US

New Mailing Address:

FEI Number: 20-3346723 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:

APPLEBAUM, STEVEN L
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: NUTT, ROBERT C JR.
Address: 930 NEW HOPE ROAD, SUITE 11-123
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: MGRM () Delete
Name: GORDON, RANDALL
Address: 930 NEW HOPE ROAD, SUITE 11-123
City-St-Zip: LAWRENCEVILLE, GA 30045 US

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: ROBERT C. NUTT, JR.

MGRM

05/02/2009

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