

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081203

Entity Name: BEACHNUTT II, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

240 SUMMER POND TRAIL
LAWRENCEVILLE, GA 30045 US

New Principal Place of Business:

240 SUMMER POND TRAIL
LAWRENCEVILLE, GA 30046 US

Current Mailing Address:

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

New Mailing Address:

930 NEW HOPE ROAD
SUITE 11-123
LAWRENCEVILLE, GA 30046 US

FEI Number: 20-3349629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BEACHNUTT PROPERTIES, LLC
Address: 930 NEW HOPE ROAD, SUITE 11-123
City-St-Zip: LAWRENCEVILLE, GA 30046 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: ROBERT C. NUTT, JR.

MGRM

03/16/2010

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