2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110232

Entity Name: BEACHCOMBER VILLAGE, LLC

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 RIVERSIDE AVENUE 246 CAYMAN COURT

SUITE 400 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

245 RIVERSIDE AVENUE 246 CAYMAN COURT

SUITE 400 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32202

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LI, WILLIAM
245 RIVERSIDE AVENUE
SUITE 400

LEAPLEY, JR., ROBERT A
245 RIVERSIDE AVENUE
SUITE 400

SUITE 400

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: ROBERT A. LEAPLEY, JR. 02/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TOOMEY, RICHARD J Name: TOOMEY, RICHARD J
Address: 245 RIVERSIDE AVENUE, SUITE 400 Address: 246 CAYMAN COURT

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J. TOOMEY MGRM 02/23/2007