

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110232

FILED
Apr 06, 2009
Secretary of State

Entity Name: BEACHCOMBER VILLAGE, LLC

Current Principal Place of Business:

3517 SNOWY EGRET WAY
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

10033 SAWGRASS DRIVE W
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

3517 SNOWY EGRET WAY
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

10033 SAWGRASS DRIVE W
PONTE VEDRA BEACH, FL 32082

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

Name and Address of Current Registered Agent:

LEAPLEY, JR., ROBERT A
245 RIVERSIDE AVENUE
SUITE 400
JACKSONVILLE, FL 32202 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: TOOMEY, RICHARD J
Address: 3517 SNOWY EGRET WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOOMEY, RICHARD J
Address: 26 N. SAINT AUGUSTINE BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: RICHARD J. TOOMEY

MGRM

04/06/2009

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