

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031087

Entity Name: FERNA BEACH, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

300 S. 17TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1272 S 4TH ST
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

300 S. 17TH STREET
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-4586245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, HERBERT G
300 S. 17TH STREET
FERNANDINA BEACH, FL 32034 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: P
Name: FERNANDEZ, HERBERT G
Address: 300 S. 17TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP
Name: AGUILAR, NEUMAR A
Address: 300 S. 17TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR
Name: GOMEZ, WALTER A
Address: 2120 THRASHER LN
City-St-Zip: FERNANDINA BEACH, FL 32034

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: NEUMAR A. AGUILAR

VP

04/26/2011

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