

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035419

Entity Name: JKB BEACH HOLDINGS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3982 TAMPA ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

5148 JEWELL TERRACE
PALM HARBOR, FL 34685 US

Current Mailing Address:

3982 TAMPA ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

5148 JEWELL TERRACE
PALM HARBOR, FL 34685 US

FEI Number: 11-3775829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIAN, RICHARD C
3982 TAMPA ROAD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MILLIAN, RICHARD C
2905 RIGSBY LANE
SUITE 100
SAFETY HARBOR, FL 34695 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: RICHARD MILLIAN

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECHTEL, KEVIN H MGR
Address: 3982 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECHTEL, KEVIN H MGR
Address: 5148 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685 US

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: KEVIN BECHTEL

MGRM

04/24/2009

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