2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035419

Entity Name: JKB BEACH HOLDINGS, LLC

FILED Feb 24, 2011 Secretary of State

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

5148 JEWELL TERRACE PALM HARBOR, FL 34685 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BECHTEL, KEVIN H MGR
Address: 5148 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685 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 Statues.

SIGNATURE: KEVIN BECHTEL MGRM 02/24/2011