2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039461

Entity Name: 1880 ATLANTIC BEACH, L.L.C.

FILED Apr 20, 2011 Secretary of State

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

1923 SOUTHAMPTON ROAD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1923 SOUTHAMPTON ROAD JACKSONVILLE, FL 32207

FEI Number: 20-4719527 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:

EASTON, WILLIAM M 1923 SOUTHAMPTON ROAD JACKSONVILLE, FL 32207 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: MGRM

Name: EASTON, WILLIAM M
Address: 1923 SOUTHAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM M. EASTON MGRM 04/20/2011