

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048213

FILED
Apr 26, 2010
Secretary of State

Entity Name: BEACH AND ATLANTIC DEVELOPERS, LLC

Current Principal Place of Business:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

265 THIRD STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

PO BOX 330619
ATLANTIC BEACH, FL 32233

FEI Number: 20-5000306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BERT C
1660 PRUDENTIAL DRIVE, STE. 203
JACKSONVILLE, FL 32207 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: MGR
Name: HOWE, ANDREW M V
Address: 265 THIRD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: WERNER, MARK
Address: 1819 OCEAN DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR
Name: RICHART, JEFFREY C
Address: 8864 MCKENNA DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: ANDREW HOWE

MGR

04/26/2010

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