

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067025

Entity Name: BEACH HAVEN 4, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

141 BEACH DRIVE WEST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

141 BEACH DRIVE WEST
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

7
ACWORTH, GA 30102

New Mailing Address:

7549 ISLAND MILL RD SE
ACWORTH, GA 30102 US

FEI Number: 20-8253191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, GEOFFREY J
141 BEACH DRIVE WEST
MIRAMAR BEACH, FL 32550 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: MGRM
Name: GIBSON, GEOFFREY J
Address: 141 BEACH DRIVE WEST
City-St-Zip: MIRAMAR BEACH, FL 32550 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 Statutes.

SIGNATURE: GEOFFREY J GIBSON

MGRM

04/19/2011

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