

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074492

Entity Name: BJB BEACH VENTURE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

411 SNAPPING TURTLE COURT EAST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

122 15TH AVENUE, N.
SUITE #1
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P. O. BOX 330522
ATLANTIC BEACH, FL 32233

New Mailing Address:

P. O. BOX 330522
ATLANTIC BEACH, FL 32233 US

FEI Number: 20-5464916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W ESQUIRE
1812 UNIVERSITY BOULEVARD SOUTH
JACKSONVILLE, FL 32216 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 () Delete
Name: GROVENSTEIN, ROBERT A MGR
Address: 411 SNAPPING TURTLE COURT, E.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROVENSTEIN, ROBERT A MGR
Address: 122 15TH AVE.,N., SUITE #1
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: ROBERT A GROVENSTEIN

MGR

01/15/2009

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