2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074492

Entity Name: BJG BEACH VENTURE, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

MAXWELL, RONALD W ESQUIRE 1812 UNIVERSITY BOULEVARD SOUTH JACKSONVILLE, FL 32216 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 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 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: ROBERT A GROVENSTEIN MGR 01/05/2010