

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083612

FILED
Apr 14, 2008
Secretary of State

Entity Name: SOUTHERN HOSPITALITY BEACHES, LLC

Current Principal Place of Business:

668 LAKE STONE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

668 LAKE STONE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3787 PALM VALLEY ROAD, SUITE 102-359
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5469088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOSTER, THADDEUS
Address: 668 LAKE STONE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BANKS, CHRISTOPHER
Address: 2463 WOODSTORK COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR () Change (X) Addition
Name: CURLEY, CHAD
Address: 9 DHANES PLACE
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Change (X) Addition
Name: WARNER, BRAD
Address: 1301 PEACHTREE ROAD
City-St-Zip: DAYTONA BEACH, FL 37114

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: CHRISTOPHER BANKS

MGR

04/14/2008

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