

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099656

Entity Name: THE BEACH GROUP, LLC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

3401 SOUTHSIDE AVENUE
JACKSONVILLE, FL 32216

New Principal Place of Business:

3401 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 16826
JACKSONVILLE, FL 32216

New Mailing Address:

PO BOX 17691
JACKSONVILLE, FL 32245

FEI Number: 20-5832405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAINES, MICHELLE L
3401 SOUTHSIDE AVENUE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BAINES, MICHELLE L
3401 SOUTHSIDE BLVD
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: MICHELLE BAINES

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAINES, MICHELLE L
Address: 3401 SOUTHSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE BAINES

MGR

02/22/2007

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