

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105652

FILED
Feb 08, 2009
Secretary of State

Entity Name: BEACHES HOSPITALITY LLC

Current Principal Place of Business:

1356 EAGLE CROSSING DR
ORANGE PARK, FL 32065

New Principal Place of Business:

13733 BEACH BLVD
JACKSONVILLE, FL 32224

Current Mailing Address:

9191 R G SKINNER PKWY
UNIT 102
JACKSONVILLE, FL 32256

New Mailing Address:

13846 SAXON LAKE DR
JACKSONVILLE, FL 32225

FEI Number: 01-0876440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DHARMA, SUNIL
1356 EAGLE CROSSING DR
ORANGE PARK, FL 32065 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: MGR () Delete
Name: PATIDAR, KIRIT
Address: 1356 EAGLE CROSSING DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATIDAR, KIRIT
Address: 13846 SAXON LKE DR
City-St-Zip: JACKSONVILLE, FL 32225

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: KIRIT PATIDAR

MM

02/08/2009

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