

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000285

FILED
Jul 29, 2008
Secretary of State

Entity Name: MASTERS, SMITH & WISBY, BEACHES, LLC

Current Principal Place of Business:

4811 BEACH BOULEVARD, SUITE 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

7791 BELFORT PARKWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

4811 BEACH BOULEVARD, SUITE 300
JACKSONVILLE, FL 32207

New Mailing Address:

7791 BELFORT PARKWAY
JACKSONVILLE, FL 32256

FEI Number: 59-1466001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAWLINS, STEVEN D
4811 BEACH BOULEVARD, SUITE 300
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

RAWLINS, STEVEN D
7791 BELFORT PARKWAY
JACKSONVILLE, FL 32256 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: STEVEN D RAWLINS

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: RAWLINS, STEVEN D
Address: 7791 BELFORT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

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: STEVEN D RAWLINS

PRES

07/29/2008

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