

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000285

FILED
Mar 12, 2009
Secretary of State

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

Current Principal Place of Business:

7791 BELFORT PARKWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7791 BELFORT PARKWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-1466001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

Title: MR () Change (X) Addition
Name: SCALES, JEFFREY L
Address: 7791 BELFORT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MR () Change (X) Addition
Name: HUGGETT, GARY M
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

MR

03/12/2009

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