

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025564

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: BEACH MANOR-TIDES, L.L.C

**Current Principal Place of Business:**

9001 HIGHWAY 98 WEST  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

9001 HIGHWAY 98 WEST  
DESTIN, FL 32550

**New Mailing Address:**

FEI Number: 20-8613544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOSTER, WILLIAM S  
909 MAR WALT DRIVE  
1014  
FORT WALTON BEACH, FL 32547 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: LEACH, DAVID  
Address: 9001 HIGHWAY 98 WEST  
City-St-Zip: DESTIN, FL 32550

Title: MGR ( ) Delete  
Name: PROFFITT, JOHN  
Address: 9001 HIGHWAY 98 WEST  
City-St-Zip: DESTIN, FL 32550

Title: MGR ( ) Delete  
Name: HAGER, ALEX  
Address: 9001 HIGHWAY 98 WEST  
City-St-Zip: DESTIN, FL 32550

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

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: BELL, CLARKE  
Address: 9001 HIGHWAY 98 WEST  
City-St-Zip: DESTIN, FL 32550

Title: MGR ( ) Change (X) Addition  
Name: HORN, DOUG  
Address: 9001 HIGHWAY 98 WEST  
City-St-Zip: DESTIN, FL 32550

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: DAVID LEACH

MGR

03/31/2009

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