

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051598

FILED
Jan 16, 2009
Secretary of State

Entity Name: ANDERSON BEACH PROPERTY, LLC

Current Principal Place of Business:

10220 GULF BOULEVARD
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 471307
CHARLOTTE, NC 28247 US

New Mailing Address:

FEI Number: 26-0311345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MICHAEL B MR.
10220 GULF BOULEVARD
TREASURE ISLAND, FL 33706 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: BARRETT, MICHAEL B MR.
Address: 1734 QUEENS ROAD WEST
City-St-Zip: CHARLOTTE, NC 28207 US

Title: MR. (X) Delete
Name: CHRISTOPHER, WILSON S MR.
Address: 3535 TRENT STREET
City-St-Zip: CHARLOTTE, NC 28209 US

ADDITIONS/CHANGES:

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

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

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: MICHAEL B BARRETT

MR

01/16/2009

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