2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066878

Entity Name: ARKANSAS BEACH PROPERTY, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 LA CARIBE DRIVE 18 VIA DE LUNA DR.

PENSACOLA BEACH, FL 32561 UNIT PH6

PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

21 LA CARIBE DRIVE 18 VIA DE LUNA DR.

PENSACOLA BEACH, FL 32561 UNIT PH6

PENSACOLA BEACH, FL 32561

FEI Number: 26-0421412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEGGS & LANE, A REGISTERED LIMITED LIABILI RINKE, ROBERT 18 VIA DE LUNA DR.

PENSACOLA, FL 32502 US UNIT PH6
PENSACOLA BEACH, FL 32561 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: ROBERT RINKE 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RINKE, ROBERT Name: RINKE, ROBERT
Address: 21 LA CARIBE DR Address: 18 VIA DE LUNA DR. UNIT PH6

City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FREINALD, DAVID Name: FREIWALD, DAVID

Address: 3321 SHENANDOAH VALLEY DR Address: 3321 SHENANDOAH VALLEY DR
City-St-Zip: LITTLE ROCK, AR 72212 City-St-Zip: LITTLE ROCK, AR 72212

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: ROBERT RINKE MGRM 04/28/2009