2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076896

Entity Name: JAX BEACH REALTY, LLC

FILED Feb 21, 2008 Secretary of State

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

711 3RD STREET S

JACKSONVILLE BEACH, FL 32250

New Mailing Address: Current Mailing Address:

711 3RD STREET S

JACKSONVILLE BEACH, FL 32250

FEI Number: 26-0593722 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:

NORMAN, CLYDE 2912 SEA HAWK DRIVE

PONTE VEDRA BEACH, FL 32802 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete NORMAN, CLYDE D Name:

Address: 611 PONTE VEDRA BEACH BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete Name: THOMPSON, SUSAN N

Address: 808 EAST MERCURY BLVD City-St-Zip: HAMPTON, VA 23663

ADDITIONS/CHANGES:

Title: (X) Change () Addition

NORMAN, CLYDE D Name:

Address: 2912 SEA HAWK DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change () Addition

Name: THOMPSON, SUSAN N Address: 808 EAST MERCURY BLVD City-St-Zip: HAMPTON, VA 23663

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: CLYDE NORMAN **MGRM** 02/21/2008