

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100715

FILED
Apr 27, 2008
Secretary of State

Entity Name: NATURE COAST BEACON, LLC

Current Principal Place of Business:

936 N. POMPEO AVE.
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

936 N. POMPEO AVE.
CRYSTAL RIVER, FL 34429

New Mailing Address:

3855 N. GRAPEFERN WAY
BEVERLY HILLS, FL 34465

FEI Number: 26-1189687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERMER, ROBERT A
7763 SW HWY. 200
OCALA, FL 34476 US

Name and Address of New Registered Agent:

CHESS, MURIEL L TREAS.
3855 N. GRAPEFERN WAY
BEVERLY HILLS, FL 34465 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: MURIEL L. CHESS

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPBELL, ROBERT L
Address: 936 N. POMPEO AVE.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGR () Delete
Name: DEWOLF, MARY L
Address: 936 N. POMPEO AVE.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGR () Delete
Name: CHESS, WILLIAM B
Address: 3855 N. GRAPEFERN WAY
City-St-Zip: BEVERLY HILLS, FL 34465

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

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

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

Title: MGR () Change (X) Addition
Name: SONDHEIM, ARTHUR
Address: 27 SOUTH COLUMBUS ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGR () Change (X) Addition
Name: BURNETT, JOAN SECY
Address: 209 S. DESOTO ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGR () Change (X) Addition
Name: BRUMAGHIM, STANLEY
Address: 2743 EAST CELINA ST.
City-St-Zip: INVERNESS, FL 34453

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: MURIEL L. CHESS

MGR

04/27/2008

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