

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100715

FILED
Mar 03, 2009
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:

3855 N. GRAPEFERN WAY
BEVERLY HILLS, FL 34465

Current Mailing Address:

3855 N. GRAPEFERN WAY
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 26-1189687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESS, MURIEL L TREAS.
3855 N. GRAPEFERN WAY
BEVERLY HILLS, FL 34465 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: 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: MGR () Delete
Name: SONDHEIM, ARTHUR
Address: 27 SOUTH COLUMBUS ST.
City-St-Zip: BEVERLY HILLS, FL 34465

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

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

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

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: MURIEL L. CHESS

TRES

03/03/2009

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