2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112729

Entity Name: 10221 BEACH HOLDINGS, LLC

FILED Apr 25, 2011 Secretary of State

Date

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

8286 WESTERN WAY CIR STE C-2 10221 BEACH BLVD.
JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

8286 WESTERN WAY CIR STE C-2
JACKSONVILLE, FL 32256

1331 HERON POINT ROAD
JACKSONVILLE, FL 32223

FEI Number: 20-0586188 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:

KANNER, ROSELY W 1331 HERON POINT ROAD JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KANNER, ROSE W MGR

 Address:
 1331 HERON POINT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32223 US

I hereby 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 Statues.

SIGNATURE: ROSE KANNER MGRM 04/25/2011