

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121291

FILED
Apr 25, 2010
Secretary of State

Entity Name: BROADBEACH INVESTMENTS, LLC.

Current Principal Place of Business:

598 NORTH WILDERNESS TRAIL
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

123 29TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

598 NORTH WILDERNESS TRAIL
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

123 29TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-1520411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, ARTHUR B
598 NORTH WILDERNESS TRAIL
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

TARR, ARTHUR B
123 29TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARR, ARTHUR B
Address: 123 29TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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 Statutes.

SIGNATURE: ARTHUR B. TARR

MGRM

04/25/2010

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