

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000127236

FILED
Dec 11, 2009
Secretary of State**Entity Name:** 221 BEACH LLC**Current Principal Place of Business:**221 BEACH ROAD
SARASOTA, FL 34242 US**New Principal Place of Business:****Current Mailing Address:**221 BEACH ROAD
SARASOTA, FL 34242 US**New Mailing Address:**5125 OCEAN BLVD
SARASOTA, FL 34242 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOSKINS, JEFFREY A SR.
221 BEACH ROAD
SARASOTA, FL 34242 US**Name and Address of New Registered Agent:**GADDIE, CHERYL A
5125 OCEAN BLVD
SARASOTA, FL 34242 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: CHERYL GADDIE

12/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: HOSKINS, JEFFREY A SR.
Address: 4434 MCINTOSH LAKE AVE
City-St-Zip: SARASOTA, FL 34233 USTitle: MGRM (X) Delete
Name: GADDIE, CHERYL A
Address: 312 CALLE MIRAMAR UNIT B
City-St-Zip: SARASOTA, FL 34242 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: GADDIE, CHERYL A
Address: 5125 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242 USTitle: () 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: CHERYL GADDIE

MGRM

12/11/2009

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