

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081260

Entity Name: R & S BEACH HOLDINGS LLC

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

124 BENNING DRIVE, STE. 7  
DESTIN, FL 32541

## New Principal Place of Business:

124 BENNING DRIVE,  
SUITE 7  
DESTIN, FL 32541

## Current Mailing Address:

P.O. BOX 5731  
DESTIN, FL 32540

## New Mailing Address:

FEI Number: 26-3185399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEEVERS, RICHARD S  
728 SPRING LAKE DRIVE  
DESTIN, FL 32541 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: MGRM ( ) Delete  
Name: SEEVERS, RICHARD S  
Address: 728 SPRING LAKE DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: SEEVERS, SARAH E  
Address: 728 SPRING LAKE DRIVE  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES:

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: RICHARD S SEEVERS

MGR

01/14/2009

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