

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

ADDITIONS/CHANGES:

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

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

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