

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088700

FILED
May 04, 2010
Secretary of State

Entity Name: PREFERRED BEACH PROPERTIES, LLC

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-3383920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELDER, GRADY
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: JGM DEVELOPMENT COMPANY, LLC
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: CLAUSEL, JAMES
Address: 90 AVALON PLACE
City-St-Zip: SAVANNAH, TN 38372

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: GRADY ELDER

MGR

05/04/2010

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