

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000102582

Entity Name: 820 INDIAN BEACH, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

777 SOUTH FIGUEROA STREET, SUITE 400
LOS ANGELES, CA 90017

New Principal Place of Business:

1324 SOUTH LAKESHORE DRIVE
SARASOTA, FL 34231

Current Mailing Address:

777 SOUTH FIGUEROA STREET, SUITE 400
LOS ANGELES, CA 90017

New Mailing Address:

1324 SOUTH LAKESHORE DRIVE
SARASOTA, FL 34231

FEI Number: 26-4072434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

JACOBS CAPITAL PARTNERS, LLC
1324 SOUTH LAKESHORE DRIVE
SARASOTA, FL 34231 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: JOSEPH A FURLONG

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIRST AMERICAN EXCHANGE COMPANY
Address: 777 SOUTH FIGUEROA STREET, SUITE 400
City-St-Zip: LOS ANGELES, CA 90017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACOBS CAPITAL PARTNERS, LLC
Address: 1324 SOUTH LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: JOSEPH A FURLONG

COO

05/06/2009

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