

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104549

FILED
Mar 12, 2009
Secretary of State

Entity Name: MARY ESTHER BEACH HOUSE, L.L.C.

Current Principal Place of Business:

241 W MIRACLE STRIP PKWY
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

5510 HAMPTON HEIGHTS
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, KERRY ANNE ESQ
2721 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KERRY ANNE SCHULTZ
2045 FOUNTAIN PROFESSIONAL COURT
NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ, ESQUIRE

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RICHARDSON, LOUISE
Address: 5510 HAMPTON HEIGHTS DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGRM () Change (X) Addition
Name: WALLER, NATHANIEL
Address: 2370G HILLCREST ROAD, #193
City-St-Zip: MOBILE, AL 36693

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: LOUISE RICHARDSON

MGRM

03/12/2009

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