

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104549

FILED
Mar 23, 2011
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:

KERRY ANNE SCHULTZ
2045 FOUNTAIN PROFESSIONAL COURT
NAVARRE, FL 32566 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
Name: RICHARDSON, LOUISE
Address: 5510 HAMPTON HEIGHTS DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGRM
Name: WALLER, NATHANIEL
Address: 6925E COTTAGE HILL ROAD
City-St-Zip: MOBILE, AL 36695

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: LOUISE RICHARDSON

MGRM

03/23/2011

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