

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110890

FILED
Feb 16, 2010
Secretary of State

Entity Name: FLORIDA BEACHES PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

13238 GULF BLVD.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

11350 HARBOR WAY
#1653
LARGO, FL 33774

Current Mailing Address:

13238 GULF BLVD.
MADEIRA BEACH, FL 33708

New Mailing Address:

11350 HARBOR WAY
#1653
LARGO, FL 33774

FEI Number: 26-3790954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, LISA M
13238 GULF BLVD.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

HAND, LISA M
13238 GULF BLVD
MADEIRA BEACH, FL 33708 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAND, LISA M
Address: 13238 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: LISA M HAND

MGR

02/16/2010

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