

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000003

FILED
Apr 15, 2009
Secretary of State

Entity Name: NANA'S BEACH HOUSE, LLC

Current Principal Place of Business:

4373 WORTH DRIVE WEST
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4373 WORTH DRIVE WEST
JACKSONVILLE, FL 32207

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:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 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: MGR () Delete
Name: PYATT, SHIRLEY G
Address: 4373 WORTH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: CECIL, ANN G
Address: 9945 WATERMARK LANE WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: GEISEL, RAYMOND J JR.
Address: 4669 GOPHER STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR () Delete
Name: SULLIVAN, LAURA G
Address: 4475 OLD BEAR RUN
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: WORD, RAMONA G
Address: 16 EASTERN DRIVE
City-St-Zip: PRINCETON JUNCTION, NJ 08550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY G. PYATT

MGR

04/15/2009

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