

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000003

FILED
May 03, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PYATT, SHIRLEY G
Address: 4373 WORTH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32207

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

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

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

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: SHIRLEY G. PYATT

MGR

05/03/2010

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