

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060093

FILED
Jan 25, 2010
Secretary of State

Entity Name: BEACH HAVEN GROUP, LLC

Current Principal Place of Business:

226 GRANDE ISLAND BLVD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

8406 PANAMA CITY BEACH PKWY
STE N
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

POB 18135
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

PO BOX 18135
PANAMA CITY BEACH, FL 32417 US

FEI Number: 27-0543338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DONALD
226 GRANDE ISLAND BLVD
PANAMA CITY BEACH, FL 32407 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: COX, DONALD
Address: 226 GRANDE ISLAND BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM
Name: COX, DONNA
Address: 226 GRANDE ISLAND BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: DONNA COX

MGRM

01/25/2010

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