2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000061211

Entity Name: FIRST BEACHES INSURANCE, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1617 BEACH BLVD

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1617 BEACH BLVD JACKSONVILLE BEACH, FL 32250

FEI Number: 27-0546977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAO, CHARLES D 217 OCEANFOREST DRIVE NORTH ATLANTIC BEACH, FL 32233 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: CHAO, CHARLES D

Address: 217 OCEANFOREST DRIVE NORTH City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR

Name: GARCIA, GEORGE J III Address: 640 OCEAN BLVD

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SECY

Name: GARCIA, GEORGE J IV
Address: 2011 SWEET BRIAR LANE
City-St-Zip: JACKSONVILLE, FL 32217

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 Statues.

SIGNATURE: CHARLES D CHAO MGR 04/06/2011