

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084118

FILED
Feb 22, 2010
Secretary of State

Entity Name: SOUTHERN BEACH INVESTMENTS, LLC

Current Principal Place of Business:

4947 EAST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

824 S.W. RAILROAD AVENUE
SUITE B
HAMMOND, LA 70403 US

New Mailing Address:

4947 EAST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-0807347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.
215 GRAND BOULEVARD
SUITE 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

PORTER, RUSS
4947 EAST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459 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: RUSS PORTER

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REGAL STEPHENS DEVELOPMENT, LLC
Address: 4947 E. COUNTY HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: S & P LAND CO LLC
Address: 824 S.W. RAILROAD AVENUE, SUITE B
City-St-Zip: HAMMOND, LA 70403 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: RUSS PORTER

M

02/22/2010

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