2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084118

Entity Name: SOUTHERN BEACH INVESTMENTS, LLC

FILED Mar 08, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PORTER, RUSS

Address: 4947 E. COUNTY HIGHWAY 30-A City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM

Name: PORTER, SCOTT
Address: 4947E COUNTY HWY 30-A

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

 Name:
 PORTER, RONALD

 Address:
 4947 E COUNTY HWY 30A

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: RUSS PORTER MGRM 03/08/2011