

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089626

FILED
Apr 08, 2011
Secretary of State

Entity Name: BEACHNIK HOLDINGS, LLC

Current Principal Place of Business:

825 WHITE EAGLE CIRCLE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

5000 SAN JOSE BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

825 WHITE EAGLE CIRCLE
ST. AUGUSTINE, FL 32086

New Mailing Address:

5000 SAN JOSE BLVD
JACKSONVILLE, FL 32207

FEI Number: 27-2373571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, RICHARD G
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: DHR PROPERTY INVESTMENTS, INC.
Address: 5000 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: DINAH ROBERTSON

MGRM

04/08/2011

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