

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089626

Entity Name: BEACHNIK HOLDINGS, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

5000 SAN JOSE BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

81 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5000 SAN JOSE BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

81 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

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:

ROBERTSON, DI H
771 TIDES END DRIVE
ST AUGUSTINE BEACH, FL 32080 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: DINAH H ROBERTSON

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DHR PROPERTY INVESTMENTS, INC.
Address: 771 TIDES END DRIVE
City-St-Zip: ST AUGUSTINE BEACH, FL 32080

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 H ROBERTSON

MGR

02/09/2012

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