

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115429

FILED
Apr 28, 2010
Secretary of State

Entity Name: B&S BEACH PROPERTIES, LLC

Current Principal Place of Business:

509 ANASTASIA BLVD.
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

236 CANAL BLVD
SUITE 2
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

509 ANASTASIA BLVD.
SAINT AUGUSTINE, FL 32080

New Mailing Address:

236 CANAL BLVD
SUITE 2
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS ROAD
SUITE 450
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HAHNEMANN, BOB
236 CANAL BLVD.
SUITE 2
PONTE VEDRA BEACH, FL 32082 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: BOB HAHNEMANN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAHNEMANN, SANDRA
Address: 236 CANAL BLVD. SUITE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: HAHNEMANN, ROBERT
Address: 236 CANAL BLVD. SUITE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT HAHNEMANN

MGRM

04/28/2010

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