

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115429

FILED
Jan 10, 2011
Secretary of State

Entity Name: B&S BEACH PROPERTIES, LLC

Current Principal Place of Business:

236 CANAL BLVD
SUITE 2
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

236 CANAL BLVD
SUITE 2
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-1554799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAHNEMANN, BOB
236 CANAL BLVD.
SUITE 2
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: 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

01/10/2011

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