

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120456

FILED
Apr 05, 2010
Secretary of State

Entity Name: BEACH FOLLY SOUTH BEACH, LLC

Current Principal Place of Business:

1934 CR 30
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

1934 CR 30
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 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: HARDWICK, BETTY
Address: 167 HOBCAW DRIVE
City-St-Zip: MT. PLEASANT, SC 29464

Title: MGRM
Name: HARDWICK, PHILLIP
Address: 1343 CHANDLER ROAD
City-St-Zip: AWENDAW, SC 29429

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: BETTY HARDWICK

MGRM

04/05/2010

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