2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120456

Entity Name: BEACH FOLLY SOUTH BEACH, LLC

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1934 CR 30

PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

1934 CR 30

PORT ST. JOE, FL 32456

FEI Number: 80-0684911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENNICK, ROBYNS A 1934 CR 30

PORT ST. JOE, FL 32456 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:

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 Statues.

SIGNATURE: ROBYN A. RENNICK MANG 02/26/2012