

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027453

FILED
Apr 25, 2012
Secretary of State

Entity Name: BEACHED AT LONG BEACH, LLC

Current Principal Place of Business:

866 GRAYSON HWY
LAWRENCEVILLE, GA 30045 US

New Principal Place of Business:

866 GRAYSON HWY
LAWRENCEVILLE, GA 30046 US

Current Mailing Address:

P.O. BOX 866
LAWRENCEVILLE, GA 30046 US

New Mailing Address:

P.O. BOX 1739
LAWRENCEVILLE, GA 30046 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, REGGIE
9400 SOUTH THOMAS DRIVE
SUITE A
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

JOHNS, REGGIE
11828 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEEVER, AMY J
Address: P.O. BOX 1739
City-St-Zip: LAWRENCEVILLE, GA 30046 US

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: AMY KEEVER

MGR

04/25/2012

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