

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050867

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEACH & RIVER LAW GROUP, LLC

Current Principal Place of Business:

1401 RIVERPLACE BLVD
606
JACKSONVILLE, FL 32207

New Principal Place of Business:

438 EAST MONROE STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

12620-3 BEACH BLVD
319
JACKSONVILLE, FL 32246

New Mailing Address:

438 EAST MONROE STREET
JACKSONVILLE, FL 32202

FEI Number: 27-2544961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TARA B
1401 RIVERPLACE BLVD
606
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CONNER, TARA B
438 EAST MONROE STREET
JACKSONVILLE, FL 32202 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNER, TARA B
Address: 438 EAST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: TARA B. CONNER

MGRM

04/25/2011

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