

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083709

FILED
Jan 07, 2011
Secretary of State

Entity Name: 555 NORTH BEACH STREET, LLC

Current Principal Place of Business:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 321142265 US

New Principal Place of Business:

Current Mailing Address:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 321142265 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 321142265 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: FRANCE, JAMISON C
Address: 825 BALLOUGH ROAD, SUITE 400
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: JOHNSON, ROBERT L
Address: 825 BALLOUGH ROAD, SUITE 400
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: RUMERY, DORIS I
Address: 825 BALLOUGH ROAD, SUITE 400
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: BURNETT, RANDOM R
Address: 825 BALLOUGH ROAD, SUITE 410
City-St-Zip: DAYTONA BEACH, FL 321142265 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: RANDOM R BURNETT MGR 01/07/2011

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