2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097386

Entity Name: JUST BEACHY RESORTS LLC.

FILED Jan 29, 2012 Secretary of State

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

22331 NW 94TH AVE ALACHUA, FL 326155915

Current Mailing Address: New Mailing Address:

22331 NW 94TH AVE ALACHUA, FL 326155915

FEI Number: 27-3462668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACOBS, ALEXANDER III 22331 NW 94TH AVE ALACHUA, FL 326155915 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:
 JACOBS, PATRICIA L

 Address:
 22331 NW 94TH AVE

 City-St-Zip:
 ALACHUA, FL 326155915

Title: MGRM

 Name:
 JACOBS, ALEXANDER III

 Address:
 22331 NW 94TH AVE

 City-St-Zip:
 ALACHUA, FL 326155915

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: //ALEXANDER JACOBS III// END SIG MGRM 01/29/2012