2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109727

Entity Name: B&B BEACH VENTURES, LLC

FILED Apr 05, 2011 Secretary of State

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

1203 GOVERNORS SQUARE BLVD STE 101

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 3268

CUMMING, GA 30028 US

FEI Number: 27-3743589 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD STE 101 TALLAHASSEE, FL 32301 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: MGR

Name: HIGHTOWER, HUGH W Address: 6820 MILLWOOD ROAD City-St-Zip: CUMMING, GA 30041 US

Title: MGR

Name: HIGHTOWER, ELIZABETH A Address: 6820 MILLWOOD ROAD City-St-Zip: CUMMING, GA 30041 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 Statues.

SIGNATURE: ELIZABETH A. HIGHTOWER MGR 04/05/2011