2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126026

Entity Name: GEORGIA BEACH BOYS, LLC

FILED Jan 19, 2011 Secretary of State

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

326 ROSWELL STREET EMERSON OVERLOOK MARIETTA, GA 30060

Current Mailing Address: New Mailing Address:

326 ROSWELL STREET EMERSON OVERLOOK MARIETTA, GA 30060

FEI Number: 27-4240035 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:

WESTER, CARLA C 841 PRUDENTIAL DRIVE AETNA BUILDING, 12TH FLOOR JACKSONVILLE, FL 32207 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: INGRAM, ROBERT D
Address: 3450 HILL FOREST TRAIL
City-St-Zip: ACWORTH, GA 30101

Title: MGRM

Name: REEVES, WILLIAM L Address: 2093 OAKVALE CT., NW City-St-Zip: KENNESAW, GA 30152

Title: MGRM
Name: MANN, JAMIE
Address: P. O. BOX 1950
City-St-Zip: TIFTON, GA 31793

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: ROBERT D. INGRAM MGRM 01/19/2011