

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105830

FILED
Jan 25, 2012
Secretary of State

Entity Name: BEACH FLORIDA INVESTMENTS 9, LLC

Current Principal Place of Business:

3648 W CO HWY 30-A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

3648 W CO HWY 30-A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROMANO, RONALD E
3648 W CO HWY 30-A
SANTA ROSA BEACH, FL 32459 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: MGR
Name: ROMANO, RONALD E
Address: 3648 W CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR
Name: WIGGINS, ANDREW J
Address: 3648 W CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: RONALD ROMANO MGR 01/25/2012

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