

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000140404

Entity Name: BUCKHEAD BEACH LLC

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15000 EMERALD COAST PKWY PH 7  
SILVER SHELLS, ST. MAARTEN  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

15000 EMERALD COAST PKWY PH 7  
SILVER SHELLS, ST. MAARTEN  
DESTIN, FL 32541 US

**New Mailing Address:**

FEI Number: 45-4038087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORGAN, DAVID G  
15000 EMERALD COAST PKWY PH 7  
SILVER SHELLS, ST. MAARTEN  
DESTIN, FL 32541 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: MORGAN, DAVID G  
Address: 15000 EMERALD COAST PKWY PH 7  
City-St-Zip: DESTIN, FL 32541 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: DAVID G. MORGAN

MGR

02/23/2012

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