

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003663

FILED
Jun 07, 2007
Secretary of State

Entity Name: SOUTH BEACH PARTNERS, LLC

Current Principal Place of Business:

5400 RIVERSIDE DRIVE, SUITE 203
MACON, GA 31210

New Principal Place of Business:

Current Mailing Address:

5400 RIVERSIDE DRIVE, SUITE 203
MACON, GA 31210

New Mailing Address:

FEI Number: 55-0840613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, W. DOUGLAS
AMERICA'S CHOICE TITLE COMPANY
4200 MARSH LANDING BOULEVARD, SUITE 201
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FRASER, THOMAS J JR
REZNICSEK FRASER & HASTINGS, PA
240 PONTE VEDRA PARK DRIVE SUITE 150
PONTE VEDRA BEACH, FL 32082 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: THOMAS J FRASER JR

06/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAWS, JAMES H
Address: 5400 RIVERSIDE DRIVE, SUITE 203
City-St-Zip: MACON, GA 31210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: DAWS, JAMES H
Address: 5400 RIVERSIDE DRIVE, SUITE 203
City-St-Zip: MACON, GA 31210

Title: EVP () Change (X) Addition
Name: WYNN, RUSSELL A
Address: 5400 RIVERSIDE DRIVE SUITE 203
City-St-Zip: MACON, GA 31210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUSSELL A. WYNN

EVP

06/07/2007

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